



**Ref. No. HIRECT/SEC/2021-22/5**

**13<sup>th</sup> April 2021**

**BSE Limited**  
Rotunda Building,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai  
400 001 Maharashtra

**National Stock Exchange of India Limited**  
"Exchange Plaza" 5<sup>th</sup> Floor, C-1, Block 'G'  
Bandra Kurla Complex,  
Bandra (East) Mumbai 400 051

Security Code No. 504036/HIRECT      Type of Security: Equity

**Sub: Compliance Certificate under Regulation 40(9) of SEBI LODR, 2015 for the half year ended 31<sup>st</sup> March 2021**

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate issued by M/s. GMJ & Associates, Company Secretaries for the half-year ended 31<sup>st</sup> March 2021 in compliance with Regulation 40(9) of SEBI Listing Regulations, 2015 for your information.

We request you to kindly take the above on records.

Thanking you,

Yours Faithfully,

For **Hind Rectifiers Limited**

**Meenakshi Anchlia**  
(Company Secretary & Compliance Officer)

Encl: As above



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS,  
2015 FOR THE HALF YEAR ENDED MARCH 31, 2021**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HIND RECTIFIERS LIMITED** maintained by **ADROIT CORPORATE SERVICES PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from **01/10/2020 to 31/03/2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **HIND RECTIFIERS LIMITED** and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on **MARCH 31, 2021**.

- A) Share Certificate(s) have been issued within thirty days from the respective date of lodgment of each deed for transfer of shares received during the period from **01/10/2020 to 31/03/2021**. There was no case of transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.
- B) Any other information, if applicable: Not Applicable.

For GMJ & ASSOCIATES  
COMPANY SECRETARIES



[SONIA CHETTIAR]  
PARTNER  
ACS : 27582 COP : 10130  
UDIN : A027582C000065026

PLACE: MUMBAI  
DATE: APRIL 12, 2021.

