



Ref. No. HIRECT/SEC/2023-24/19

July 25, 2023

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

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

Security Code No.: 504036

Symbol: HIRECT

Type of Security: Equity

Sub: Intimation towards issue of duplicate share certificate

Ref: Regulation 39(3) of SEBI Listing Regulations 2015

Dear Sir/ Madam,

Please find enclosed the intimation letter dated July 24, 2023 received from the RTA - Adroit Corporate Services Private Limited, regarding issue of confirmation letter for duplicate share certificate. The information is being submitted pursuant to Regulation 39(3) of the SEBI Listing Regulations 2015.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi

Meenakshi Anchlia
(Company Secretary & Compliance Officer)

Encl: As above



HIND RECTIFIERS LTD.
LAKE ROAD,
BHANDUP(W),
MUMBAI – 400 078

Date : 24.07.2023

Dear SIR/MADAM

UNIT : HIND RECTIFIERS LTD.

RE : Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No.	Issue Date	Name of Shareholder	New Certificate	No. of Share(s)	Distinctive Nos From	Distinctive Nos To
I000026	24-07-2023	IRFAN JANMOHAMED BANDUKWALA FATIMA JANMOHAMED BANDUKWALA(LATE)	22004	750	10569776	10570525

Thanking you,

Yours faithfully,
For Adroit Corporate Services Pvt. Ltd.



Authorised Signatory

Post Intimation_ Issue of duplicate share certificate - Hind Rectifiers Ltd. - IO00026 External Inbox x



S sandeep shinde
to me, Bhaktinwar@adroit

Mon, Jul 24, 2:56 PM (16 hours ago) ☆ ↶ ⋮

Madam,

Please find attached letter, we have issued duplicate share certificate. You are requested to intimate to the concern authority.

Thanks and Regards,



Sandeep Shinde
Manager
Adroit Corporate Services Pvt. Ltd.
18-20, Jafferbhoy Ind. Estate,
1st Floor, Makwana Road,
Narol Hata, Andheri (E), Mumbai 400069, India
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