



HIND RECTIFIERS LIMITED

Address : Lake Road, Bhandup (W), Mumbai - 400078.
Tel. : +91-22-25696789 Fax : +91-22-25964114
Email : corporate@hirect.com / marketing@hirect.com
CIN : L28900MH1958PLC011077
Website : www.hirect.com

Ref. No. HIRECT/SEC/2023-24/32

October 6, 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/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 October 6, 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 Anchlia
(Company Secretary & Compliance Officer)

Encl: As above





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

Date: 06/10/2023

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
F000022	06-10-2023	FARROUKH SUNNY SHRI SHARADCHANDRA DESAI (DECEASED)	22005	1500	7960956	7962455

Thanking you,

Yours faithfully,
For Adroit Corporate Services Pvt. Ltd.

Authorised Signatory

18/20, Jaferbhoy Industrial Estate, 1st Floor, Makwana Road, Marolnaka, Mumbai – 400 059

Tel : 42270400, E-mail : info@adroitcorporate.com

CIN No.: U67190MH1994PTC079160

Website www.adroitcorporate.com