



HIND RECTIFIERS LIMITED

REGD. & H.O. LAKE ROAD, BHANDUP (W), MUMBAI - 400 078. • TEL.: +91 22 2569 6789 • FAX: +91 22 2596 4114
• www.hirect.com • corporate@hirect.com / marketing@hirect.com • CIN: L28900MH1958PLC011077

Ref. No. HIRECT/SEC/2019-20/02

4th April, 2019

Corporate Relations Department
BSE Ltd.
1st Floor, New Trading Ring
Rotunda Building, Phiroz Jeejeebhoy
Towers, Dalal Street, Mumbai 400 001

Corporate Listing Department
The National Stock Exchange of India
Ltd.
"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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, for the quarter ended 31st March, 2019

Dear Sir/Madam,

The details of securities dematerialized during the quarter ended, March, 2019 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, have been furnished to all the stock exchanges where the shares of the Company are listed.

The letter confirming this from our Registrar and Transfer Agent Adroit Corporate Services Private Limited dated 4th April, 2019 is enclosed for your reference.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully

For Hind Rectifiers Limited

Meenakshi Anchlia

Meenakshi Anchlia
(Compliance Officer)



Encl: As above



**ACS\DEMAT\NSDL\54 (5) MARCH -2019
APRIL 4, 2019**

To
National Securities Depository Ltd.
Trade World, 4th Floor
Kamala Mills Compound,
S B Marg,
Lower Parel, Mumbai – 400 013.

Dear Sir/Madam,

Sub: Certificate under Reg 74(5) of SEBI (Depositories and Participants) Regulation 2018 for the Quarter ended MARCH, 2019

We are Registrars, Share Transfer and Depository Services of the **HIND RECTIFIERS LTD**, Certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Reg 74(5) of SEBI (Depositories and Participants) Regulation 2018 have been furnished to all the stock exchanges where the shares of the Company are listed.

Thanking You,

Your faithfully,
For **Adroit Corporate Services Pvt. Ltd.**

Authorized Signatory

CC to :
The Company Secreatry
HIND RECTIFIERS LTD.
LAKE ROAD,
BHANDUP(W),
MUMBAI 400078



**ACS\DEMAT\CDSL\54 (5) MARCH -2019
APRIL 4, 2019**

To,
Central Depository Services (I) Ltd.
Marathon Futurex, Unit No. 2501,
25th floor, A-Wing, Mafatlal Mills Compound,
N. M. Joshi Marg, Lower Parel,
Mumbai 400013

Dear Sir/Madam,

Sub: Certificate under Reg 74(5) of SEBI (Depositories and Participants) Regulation 2018 for the Quarter ended MARCH, 2019

We are Registrars, Share Transfer and Depository Services of the HIND RECTIFIERS LTD, Certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Reg 74(5) of SEBI (Depositories and Participants) Regulation 2018 have been furnished to all the stock exchanges where the shares of the Company are listed.

Thanking You,

Your faithfully,

For **Adroit Corporate Services Pvt. Ltd.**

Authorized Signatory

CC to :

The Company Secreatry
HIND RECTIFIERS LTD.
LAKE ROAD,
BHANDUP(W),
MUMBAI 400078