

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/2021-22/4

6th April 2021

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: Disclosure submission under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Adroit Corporate Services Private Limited, Share Transfer Agent and Compliance Officer of Hind Rectifiers Limited, for the half year ending on 31st March 2021.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia

(Company Secretary & Compliance Officer)

Encl: As above

April 01, 2021

To

BSE LIMITED

CORPORATE RELATION DEPARTMENT

P J TOWERS,

DALAL STREET,

MUMBAI 400001

To

THE NATIONAL STOCK EXCHANGE OF INDIA LTD

EXCHANGE PLAZA

BANDRA - KURLA COMPLEX

BANDRA(E)

MUMBAI 400051

MULTI COMMODITY EXCHANGE OF INDIA ID
EXCHANGE SQUARE
SUREN ROAD
ANDHERI (E)
MUMBAI 400093

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015.

ISIN: INE835D01023

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to share transfer facility are maintained during the period October 01, 2020 to March 31, 2021 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit CorporateServices Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

We request you to kindly take note of the above in your records.

Thanking you,

FOR HIND RECTIFIERS LTD. RS. 2/-FOR HIND RECTIFIERS L

> (MEENAKSHI ANCHLIA) COMPANY SECRETARY

Director/Compliance Officer/Co.Secretary

For ADROIT CORPORATE SERVICES PRIVATE LTD

Co Box

MR.SANDEEP SHINDE

MANAGER