

Ref. No. HIRECT/SEC/135

19th April, 2018

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

The General Manager
Listing Department
The National Stock Exchange of India
Ltd. "Exchange Plaza", C-1, Block 'G'
Bandra Kurla Complex
Bandra (East) Mumbai 400 051

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

Subject: Certificate under Regulation 40(10) of SEBI LODR, 2015 for the half year ended 31st March, 2018

Dear Sir(s),

Please find enclosed herewith Certificate under Regulation 40(10) of SEBI LODR, 2015 for the half year ended 31st March, 2018.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

**Meenakshi Anchlia
(Compliance Officer)**

**CERTIFICATE REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015 FOR
THE HALF YEAR ENDED MARCH 31, 2018**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HIND RECTIFIERS LIMITED** maintained by **M/S.ADROIT CORPORATE SERVICES PVT. LTD.** pertaining to transfer of Equity Shares of the Company for the period from **01/10/2017 to 31/03/2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and other recognized Stock Exchanges 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, 2018.**

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01/10/2017 to 31/03/2018** as entered in the Memorandum of Transfers have been effected within **fifteen** days and that all the Certificates have been issued within **thirty** days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable:-**Not Applicable**

**For GMJ & ASSOCIATES
COMPANY SECRETARIES**

**[SONIA CHETTIAR]
PARTNER
ACS : 27582 COP : 10130**

**PLACE: MUMBAI
DATE:APRIL 18, 2018.**



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

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[SONIA CHETTIAR]
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