



HIND RECTIFIERS LIMITED

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Ref. No. HIRECT/SEC/199

14th January, 2019

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

Sub.: Intimation under Regulation 39(3) - Issue of Duplicate Share Certificate

Dear Sir(s),

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, intimation is made regarding issue of duplicate share certificate to the following shareholder:-

| S. No. | Name | Folio No. | Distinctive no. | New Certificate No. | No. of Share |
|--------|----------------------------|-----------|--|---------------------|--------------|
| 1. | Sundarsingh Shivram Pal | S000046 | 858861 - 859610 10471311 - 10472060 | 21949 | 1500 |

This is for your information and record.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited
Meenakshi Anchlia
Meenakshi Anchlia
(Compliance Officer)

