



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/107

13th October, 2017

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 30.09.2017

Dear Sir(s),

Please find enclosed herewith Certificate under Regulation 40(10) of SEBI LODR, 2015 for the half year ended 30th September, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia

Meenakshi Anchlia
(Compliance Officer)



**CERTIFICATE REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015 FOR
THE HALF YEAR ENDED SEPTEMBER 30, 2017**

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 LTD.** pertaining to transfer of Equity Shares of the Company for the period from **01/04/2017 to 30/09/2017** 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 **SEPTEMBER 30, 2017.**

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01/04/2017 to 30/09/2017** 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



[Signature]
[SONIA CHETTIAR]
PARTNER

ACS : 27582 COP : 10130

PLACE: MUMBAI
DATE : OCTOBER 12, 2017.