

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/64

7th February, 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

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.	and the same of	No. o Share
1.	Shri Mohan Patel	M000282	10444836 to 10446335	21829	1500

Thanking you,

Yours faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia (Compliance Officer)

