



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/190

3rd 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
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: Certificate under Regulation 54(5) of SEBI (Depositories and Participants) Regulation 1996, for the quarter ended 31st December, 2018

Dear Sir/Madam,

This is to certify that details of securities dematerialized during the quarter ended, December 2018 as required under Regulation 54(5) of SEBI (Depositories and Participants) Regulations 1996, have been furnished to all the stock exchanges where the shares of the Company are listed. The letter confirming this from our RTA - Adroit Corporate Services Private Limited dated 3rd January, 2019 is enclosed for your reference.

We request you to kindly take the same on record.

Thanking you,

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



Encl: As above



**ACS\DEMAT\NSDL\54 (5) December -2018
January 3, 2019**

To
National Securities Depository Ltd.
Trade World, 4th Floor
Kamala Mills Compound,
S B Marg,
Lower Parel, Mumbai – 400 013.

Dear Sir/Madam,

Sub: Certificate under Regulation 54 (5) for the Quarter ended December 31, 2018

We are Registrars, Share Transfer and Depository Services of the **HIND RECTIFIERS LTD**, Certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 54 (5) of SEBI (Depository and Participants) Regulations, 1996 have been furnished to all the stock exchanges where the shares of the Company are listed.

Thanking You,

Your faithfully,
For **Adroit Corporate Services Pvt. Ltd.**

Authorized Signatory

CC to :
The Company Secreatry
HIND RECTIFIERS LTD.
LAKE ROAD,
BHANDUP(W),
MUMBAI 400078



**ACS\DEMAT\CDSL\54 (5) December -2018
January 3, 2019**

To,
Central Depository Services (I) Ltd.
Marathon Futurex, Unit No. 2501,
25th floor, A-Wing, Mafatlal Mills Compound,
N. M. Joshi Marg, Lower Parel,
Mumbai 400013

Dear Sir/Madam,

Sub: Certificate under Regulation 54 (5) for the Quarter ended December 31, 2018

We are Registrars, Share Transfer and Depository Services of the **HIND RECTIFIERS LTD**,
Certify that the details of securities dematerialized/rematerialized during the aforesaid period, as
required under Regulation 54 (5) of SEBI (Depository and Participants) Regulations, 1996 have
been furnished to all the stock exchanges where the shares of the Company are listed.

Thanking You,

Your faithfully,
For **Adroit Corporate Services Pvt. Ltd.**

Authorized Signatory

CC to :
The Company Secreatry
HIND RECTIFIERS LTD.
LAKE ROAD,
BHANDUP(W),
MUMBAI 400078