



# 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/2019-20/11

26<sup>th</sup> April, 2019

Corporate Relations Department  
**BSE Ltd.**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, Phiroz Jeejeebhoy  
Towers, Dalal Street, Mumbai 400 001

Corporate Listing Department  
**The National Stock Exchange of India Ltd.**  
"Exchange Plaza" 5<sup>th</sup> Floor, C-1, Block 'G'  
Bandra Kurla Complex  
Bandra (East) Mumbai 400 051

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

**Sub: Revised Compliance Certificate under Regulation 40(9) of SEBI LODR, 2019 for the half year ended 31<sup>st</sup> March, 2019**

Dear Sir(s),

Pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Revised Certificate issued by M/s. GMJ & Associates, Company Secretaries for the half-year ended 31.03.2019 in compliance with Regulation 40(9) of SEBI Listing Regulations, 2015 for your information and records.

We request you to kindly take the above on records.

Thanking you,

Yours Faithfully,

**For Hind Rectifiers Limited**

*Meenakshi Anchlia*  
**Meenakshi Anchlia**  
(Compliance Officer)



Encl: as above

**REVISED CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR)  
REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HIND RECTIFIERS LIMITED** maintained by **ADROIT CORPORATE SERVICES PVT. LTD.** pertaining to transfer of Equity Shares of the Company for the period from **01/10/2018 to 31/03/2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **HIND RECTIFIERS LIMITED** 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, 2019**.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **01/10/2018 to 31/03/2019** as entered in the Memorandum of Transfers have been issued within **thirty** days from the respective 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) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within thirty days from the date of their lodgment.

For GMJ & ASSOCIATES  
COMPANY SECRETARIES



[SONIA CHETTIAR]  
PARTNER

ACS : 27582 COP : 10130



PLACE: MUMBAI

DATE: APRIL 24, 2019.