



HIND RECTIFIERS LIMITED

Address : Lake Road, Bhandup (W), Mumbai - 400078.
Tel. : +91-22-25696789 Fax : +91-22-25964114
Email : corporate@hirect.com / marketing@hirect.com
CIN : L28900MH1958PLC011077
Website : www.hirect.com

Ref. No. HIRECT/SEC/2022-23/06

April 12, 2022

BSE Limited
Rotunda Building,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai
400 001 Maharashtra

National Stock Exchange of India Limited
"Exchange Plaza" 5th Floor, C-1, Block 'G'
Bandra Kurla Complex,
Bandra (East) Mumbai 400 051

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

Sub: Compliance Certificate under Regulation 40(9) of SEBI LODR, 2015 for the year ended March 31, 2022

Dear Sir/ Madam,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate issued by M/s. GMJ & Associates, Company Secretaries for the year ended March 31, 2022 in compliance with Regulation 40(9) of SEBI Listing Regulations, 2015.

Kindly acknowledge and take the same on record.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi

Meenakshi Anchlia
(Company Secretary & Compliance Officer)



Encl: As above

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS,
2015 FOR THE YEAR ENDED MARCH 31, 2022**

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 PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the year from **April 1, 2021 To March 31, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, we hereby certify that:

A) Share Certificate(s) have been issued within thirty days from the respective date of lodgment of each deed for transfer of shares received during the period from **April 1, 2021 To March 31, 2022**. There was no case of transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

B) Any other information, if applicable: - Not Applicable

**For GMJ & ASSOCIATES
COMPANY SECRETARIES**

SONIA
MELWYN
CHETTIAR
Digitally signed by
SONIA MELWYN
CHETTIAR
Date: 2022.04.11
16:43:42 +05'30'

**[SONIA CHETTIAR]
PARTNER
ACS: 27582 COP: 10130
UDIN: A027582D000071373**

**PLACE: MUMBAI
DATE: APRIL 11, 2022.**

