

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/2022-23/25

July 16, 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

Symbol: HIRECT

Type of Security: Equity

Sub: Revised Intimation regarding Loss of Share Certificate

Ref: Regulation 39(3) of SEBI Listing Regulations 2015

Dear Sir/ Madam,

In compliance with Regulation 39 (3) of SEBI Listing Regulations 2015 and as informed by the Registrar and Share Transfer Agent, revised intimation is hereby given regarding the loss of share certificate as mentioned below:-

Folio No.	Name of the shareholder	Certificate No.	Distinctive Nos. From - To	No. of Shares	Letter received from the shareholder on
M000191	MEENA V KHINVABARA SHRI VIJAY M KHINVABARA	21583	10514451 - 10515950	1500	July 14, 2022

Note: Duplicate share Certificates / Transmission / IEPF claim will be processed only if the documents are found in order and the Company/RTA is satisfied with the same.

Kindly acknowledge and take the same on record.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia

(Company Secretary & Compliance Officer)

Encl: As above





## RE: Loss of share certificate - Hind Rectifiers Ltd. - M000191

Sambhaji Desai <Sambhajid@adroitcorporate.com> To: Meenakshi Anchlia <mmanchlia@hirect.com> Cc: Sandeep Shinde <sandeeps@adroitcorporate.com> Fri, Jul 15, 2022 at 5:39 PM

IV	lac	เล	m

We have received documents for issue of duplicate share certificate. You are requested to intimate to the concern authority.

Ref.No. ACS/R&T/494321	Date : 14/07/2022
EMAIL : corp.relations@bseindia.com	
BSE Limited	
Corporate Relationship Department	
25 <sup>th</sup> Floor, P J Towers	
Dalal Street, Fort,	
Mumbai – 400 001	
	1

Dear Sirs.

Unit: HIND RECTIFIERS LTD. RS, 2/-

BSE Scrip Code: 504036

Sub: Intimation under Regulation 39(3) - Loss of original Share Certificate(s)

In reference tour earlier email dated 14/07/2022, we inform you that no. of shares was inadvertently typed as 4500 instead of 1500. We therefore request you to consider no. of shares as 1500 as mentioned below table.

Pursuant to Regulation 39(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your kind notice that the following shareholder(s) has/have reported to the RTA of the Company about loss of their share certificates.

The particulars relating to loss of share certificate(s) are given below:

Folio No.	Name of the shareholder	Certificate No.	Distinctive Nos.	No. of Shares	Letter received from the shareholder on
M000191	MEENA V KHINVABARA SHRI VIJAY M KHINVABARA	21583	10514451 10515950	1500	14/07/2022

n this regard, we, Adroit Corporate Services Pvt. Ltd., the RTA of the Company has verified the documents.				
This intimation is given as per Regulation 39(3) of the said	Regulations.			
Please acknowledge receipt.				
Thanking you,				
Yours faithfully,				
For Adroit Corporate Services Pvt. Ltd.				
Authorised Signatory.				
From: Sambhaji Desai [mailto:Sambhajid@adroitcorporate.com] Sent: 14 July 2022 16:36 To: 'Meenakshi Anchlia (mmanchlia@hirect.com)' Cc: 'Sandeep Shinde' Subject: Loss of share certificate - Hind Rectifiers Ltd M000191				
Madam,				
We have received documents for issue of duplicate share certificate. You are requested to intimate to the concern authority.				
Ref.No. ACS/R&T/494321	Date : 14/07/2022			
EMAIL: corp.relations@bseindia.com				
BSE Limited				
Corporate Relationship Department				
25 <sup>th</sup> Floor, P J Towers				
Dalal Street, Fort,				
Mumbai – 400 001				
BSE Scrip Code : 504036				

Dear Sirs,

Unit: HIND RECTIFIERS LTD. RS, 2/-

Sub: Intimation unde	r Regulation 39(3) -	Loss of original Share	: Certificate(s
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Pursuant to Regulation 39(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your kind notice that the following shareholder(s) has/have reported to the RTA of the Company about loss of their share certificates.

The particulars relating to loss of share certificate(s) are given below:

Fo	olio No.	Name of the shareholder	Certificate No.	Distinctive Nos.	No. of Shares	Letter received from the shareholder on
M	000191	MEENA V KHINVABARA SHRI VIJAY M	21583	10514451 10515950	4500	14/07/2022
		KHINVABARA				

In this regard, we, Adroit Corporate Services Pvt. Lt	I., the RTA of the Company has verified the documents.
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This intimation is given as per Regulation 39(3) of the said Regulations.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For Adroit Corporate Services Pvt. Ltd.

Authorised Signatory.