

Address: Lake Road, Bhandup (W), Mumbai - 400078.

: +91-22-25696789 Fax: +91-22-25964114

Email : corporate@hirect.com / marketing@hirect.com

CIN : L28900MH1958PLC011077

Website: www.hirect.com

Ref. No. HIRECT/SEC/2023-24/02

April 18, 2023

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: Submission of disclosure under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith a Certificate, duly signed by Adroit Corporate Services Private Limited, Share Transfer Agent and Compliance Officer of Hind Rectifiers Limited, for the financial year ending on March 31, 2023.

We request you to take the above on record.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia

(Company Secretary & Compliance Officer)

Encl: As above



April 13, 2023

To

BSE LIMITED

CORPORATE RELATION DEPARTMENT

PJ TOWERS.

DALAL STREET,

MUMBAI 400001

To

THE NATIONAL STOCK EXCHANGE OF INDIA LTD

EXCHANGE PLAZA

BANDRA - KURLA COMPLEX

BANDRA(E)

MUMBAI 400051

MULTI COMMODITY EXCHANGE OF INDIA ID

EXCHANGE SQUARE

SUREN ROAD

ANDHERI (E)

MUMBAI 400093

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015.

ISIN: INE835D01023

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to share transfer facility are maintained during the period April 01, 2022 to March 31, 2023(both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit CorporateServices Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

We request you to kindly take note of the above in your records.

Thanking you,

For HIND RECTIFIERS LTD. RS. 2/-

For ADROIT CORPORATE SERVICES PRIVATE LTD



MR.SANDEEP SHINDE Director/Compliance Officer/Co.Secretary

MANAGER

