

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/2023-24/19

July 25, 2023

e e ku projektije spi

**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: Intimation towards issue of duplicate share certificate

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

Dear Sir/ Madam,

Please find enclosed the intimation letter dated July 24, 2023 received from the RTA – Adroit Corporate Services Private Limited, regarding issue of confirmation letter for duplicate share certificate. The information is being submitted pursuant to Regulation 39(3) of the SEBI Listing Regulations 2015.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia

Meencoles

(Company Secretary & Compliance Officer)

Encl: As above

ON HIVEOT &



HIND RECTIFIERS LTD.
LAKE ROAD,
BHANDUP(W),
MUMBAI – 400 078

Dear SIR/MADAM

Date: 24.07.2023

UNIT: HIND RECTIFIERS LTD.

RE: Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

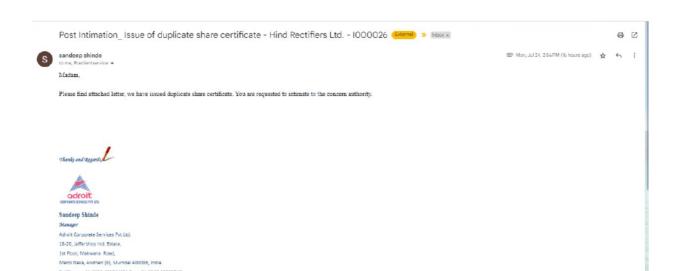
Folio No.	Issue Date	Name of Shareholder	New Certifi cate	No. of Share(s)	Distinctive Nos From	Distinctive Nos To
1000026	24-07-2023	IRFAN JANMOHAMED BANDUKWALA FATIMA JANMOHAMED BANDUKWALA(LATE)	22004	750	10569776	10570525

Thanking you,

Yours faithfully,

For Adroit Corporate Services Pvt. Ltd.

**Authorised Signatory** 



Tal/Direct: +91 (0)22 42270423 | Fax: +91 (0)22 28503748 sandeeps@adroitcorporate.com | www.adroitcorporate.com