

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/2023-24/30

September 30, 2023

BSE Limited National Stock Exchange of India Limited

Rotunda Building, "Exchange Plaza" 5th Floor, C-1, Block 'G'

Phiroz Jeejeebhoy Towers, Bandra Kurla Complex,

Dalal Street, Mumbai Bandra (East) Mumbai 400 051 400 001 Maharashtra

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

Sub: 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, intimation is hereby given regarding the loss of share certificate as mentioned below:-

Folio No.	Name of the shareholder	Certificate No.	Distinctive Nos.	No. of
	(Including Joint Holder)		From - To	Shares
R000407	Ravindra Nath Wahal	20298	566756 - 568255	3000
	Geeta Wahal	21499	10446586 - 10448085	
	Arvindra Nath Wahal			

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

Meenakoli Anchela

Meenakshi Anchlia

(Company Secretary & Compliance Officer)

Encl: As above



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NOTICE

Hind Rectifiers Limited Regd. Off: LAKE ROAD, BHANDUP (W) MUMBAI 400078

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the holders (Inc Joint Holders)	Shares of Rs.2/- each	Certificate No.	Distinctive Nos.
R000407	RAVINDRA NATH WAHAL GEETA WAHAL ARVINDRA NATH WAHAL	3000	20298 21499	566756 – 568255 10446586 - 10448085

Date : 30/09/2023 Place : Mumbai