



Ref. No. HIRECT/SEC/2023-24/33

October 17, 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: 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 October 17, 2023 received from the RTA - Adroit Corporate Services Private Limited, regarding issue of confirmation letter in lieu of issuing duplicate share certificate. The information is being submitted pursuant to Regulation 39(3) of the SEBI Listing Regulations 2015.

Kindly acknowledge and take the same on record.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia

Meenakshi Anchlia
(Company Secretary & Compliance Officer)

Encl: As above



