



Hind Rectifiers Limited

Registered Office

Address : Lake Road, Bhandup (W), Mumbai - 400078.
Tel. : +91-22-49601775
Email : corporate@hirect.com / marketing@hirect.com
CIN : L28900MH1958PLC011077
Website : www.hirect.com

Ref No. HIRECT/SEC/2025-26/4

April 22, 2025

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
Maharashtra

Security Code No.: 504036 Symbol: HIRECT

Type of Security: Equity

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref. Intimation to the holders of physical securities to furnish KYC details

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed herewith a copy of the letter sent to the shareholders holding shares in physical mode in compliance with the SEBI Master Circular No. SEBI /HO/MIRSD/PD-1/P/CIR/2024/37 dated 7th May 2024 and SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June, 2024 ("SEBI Circulars").

The physical shareholders are required to furnish their KYC and Nomination details for updation to the Registrar and Transfer Agent of the Company (RTA) i.e. Adroit Corporate Services Private Limited.

Further, the prescribed forms as per the aforesaid SEBI Circulars are available on the website of the Company at <https://hirect.com/shareholder-enquiries/> and the website of RTA at <https://www.adroitcorporate.com/RandTServices.aspx>.

The said communication will also be uploaded on the Company's website at www.hirect.com. We request you to take the same on your record.

Thanking you,
Yours Sincerely,
For Hind Rectifiers Limited

Meenakshi Anchlia
(Company Secretary & Compliance Officer)

Encl: As above





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Ref: Folio No./ DP ID- Client ID No.:

Name of the Sole / First Holder:

Address:

Dear Shareholder(s),

Subject: Reminder for mandatory furnishing of KYC Details and Nomination for holders of physical securities

With reference to Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024 and SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June, 2024, it is mandatory to furnish KYC (viz., PAN, bank account details, Email Id, mobile number, address with pin code, signature, Choice of Nomination, etc.) by the security holders holding securities in physical form.

Further, it may please be noted that where above-referred KYC details are not updated except Nomination, such physical shareholders shall be eligible for receiving dividend only through electronic mode with effect from April 1, 2024.

Upon reviewing our records, we note that you have not yet furnished the mandatory documents/details against your holdings. To ensure compliance with the aforesaid circulars, we kindly request you to furnish the required details as listed below to our Registrars & Transfer Agents, Adroit Corporate Services Private Limited, immediately by sending the duly signed documents:

S. No.	Particulars	Status as per records	Details to be furnished in
1.	PAN		Form No. ISR-1
2.	Postal Address with PIN Code		
3.	Email address (mandatory for availing online services)		
4.	Mobile number (mandatory in all cases)		
5.	Demat account details		
6.	Bank account details (bank and branch name, bank account number, IFS code)		
7.	Specimen signature		Form No. ISR- 1 / ISR- 2 (as applicable)
8.	Nomination details		Form: SH-13 / SH-14 (As applicable)
9.	Declaration to opt out nomination*		Form: ISR-3

* In case you are opting out from giving nomination kindly, submit ISR-3 and SH-13 need not be submitted. In case you have already registered nomination, you can opt out of nomination through Form ISR-3 after cancelling his existing nomination, through Form SH-14.



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Note: As per SEBI Circular Dated June 10, 2024 related to Ease of Doing Investments - Non-submission of 'Choice of Nomination', shareholders holding shares in physical form shall be eligible for receipt of any payment including dividend, as well as to lodge grievance or avail any service request from the RTA even if 'choice of nomination' is not submitted by these shareholders.

All existing shareholders are encouraged, in their own interest, to provide 'choice of nomination' for ensuring smooth transmission of securities held by them as well as to prevent accumulation of unclaimed assets in securities market.

Please forward the duly filled documents along with the related proofs, as mentioned in the respective forms, to the following address:

Adroit Corporate Services Private Limited

Unit: Hind Rectifiers Limited

17-20, Jafarbhoy Industrial Estate,
1st Floor, Makwana Road, Marol Naka,
Andheri (East), Mumbai – 400 059 Maharashtra

Tel: +91 22 28594060/28596060

Fax: +91 22 28503748

Email: info@adroitcorporate.com

Website: www.adroitcorporate.com

The above referred forms can be downloaded from the Company's website at <https://hirect.com/shareholder-enquiries/> and the website of RTA at <https://www.adroitcorporate.com/RandTServices.aspx>.

Your prompt attention to this matter is greatly appreciated. Should you require any assistance or clarification, please do not hesitate to contact us.

Thanking you,
Yours faithfully,
For Hind Rectifiers Limited

Sd/-

Meenakshi Anchlia
Company Secretary & Compliance Officer
Membership No. A30545

Date: 22.04.2025

Place: Mumbai