



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

June 18, 2026

BSE Limited

Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East) Mumbai 400 051

BSE Scrip Code: 504036

NSE Symbol: HIRECT

Dear Sir/Madam,

Sub: Intimation to the holders of physical securities to furnish KYC details

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed herewith a specimen copy of the letter sent to the shareholders holding shares in physical mode in compliance with the Securities and Exchange Board of India ("SEBI") Master Circular No. HO/38/13/(4)2026-MIRSDPOD/I/4298/2026 dated February 06, 2026.

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

Further, the prescribed forms as per the aforesaid SEBI Circulars which 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 above information is also available on the Company's website at www.hirect.com.

We request you take the same on your record.

Thanking you,

Yours Faithfully,
For **Hind Rectifiers Limited**

Suhas Pawar

Company Secretary & Compliance Officer
ACS-36560

Encl.: as above

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Website : www.hirect.com

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 Master Circular No. HO/38/13/(4)2026-MIRSDPOD/1/4298/2026 dated February 06, 2026, 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		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.

Note: As per the aforesaid SEBI Circular 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 Ltd

18-20, Jafarbhoj Industrial Estate,
1st Floor, Makwana Road, Marol Naka,

Andheri (East), Mumbai – 400 059 Maharashtra
Tel: +91 22 42270400
Email: info@adroitcorporate.com
Website: www.adroitcorporate.com

The above referred forms can be downloaded from 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/-

Suhas Pawar
Company Secretary & Compliance Officer
ACS-36560