

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/2024-25/03

April 17, 2024

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: Compliance Certificate under Regulation 40(9) of SEBI LODR, 2015 for the year ended March 31, 2024

Dear Sir/ Madam,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate issued by M/s. GMJ & Associates, Company Secretaries for the year ended March 31, 2024 in compliance with Regulation 40(9) of SEBI Listing Regulations, 2015.

Kindly acknowledge and take the same on record.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia

(Company Secretary & Compliance Officer)

Encl: As above



Perfectly Engineered Power Conversion Systems



3rd & 4th Floor, Vaastu Darshan,
'B' Wing, Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel No. - 6191 9293

Tel. No.: 6191 9293 Email: cs@gmj.co.in

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024

We have examined all the relevant registers and documents of HIND RECTIFIERS LIMITED ('hereinafter referred to as "the Company") having its registered office at Lake Road, Bhandup (West), Mumbai - 400 078 for the financial year from April 1, 2023 to March 31, 2024 maintained by Adroit Corporate Services Private Limited (hereinafter referred to as "the Registrar & Share Transfer Agents" *or* "the RTA") produced before us for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Notifications and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, and based on our examinations, information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, which to the best of our knowledge and belief were necessary for the purpose of our certification.

We hereby certify that during the financial year ended March 31, 2024, the RTA has issued Letter of Confirmation, within the stipulated time period, as per SEBI's operational guidelines, as the case may be, in respect of applications lodged for transmission, deletion of name and issue of duplicate share certificates;

We further certify that the RTA has not received any request relating to transfer, subdivision, consolidation, renewal, exchange, or endorsement of calls/allotment monies of shares;

We further certify that the RTA has sent letters conveying objections raised on technical grounds in appropriate cases, within 30 days from the respective dates of lodgement.

For GMJ & ASSOCIATES

Company Secretaries ICSI Unique Code P2011MH023200

MAHESH
KUMAR
SONI
SONI

CS MAHESH SONI

PARTNER

Membership No: F3706

Certificate of Practice No.:2324 UDIN: F003706F000132881

Peer Review Certificate No.: 647/2019

Mumbai, April 16, 2024.

