

October 6, 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****Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, for the quarter ended September 30, 2026**

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith a copy of the certificate received from Adroit Corporate Services Private Limited, the Registrar to an Issue and Share Transfer Agent of the Company, for the quarter ended September 30, 2026.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For **Hirect Limited**

(Formerly known as Hind Rectifiers Limited)

Suhas
Gopal
Pawar

Digitally signed
by Suhas Gopal
Pawar
Date:
2026.10.06
12:24:18 +05'30'

Suhas Pawar

Company Secretary & Compliance officer
ACS-36560

Encl.: as above

03 October 2026

To,
HIRECT LIMITED
LAKE ROAD,
BHANDUP(W),

MUMBAI 400078

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**



Authorized Signatory.