



**Ref. No. HIRECT/SEC/2026-27/02**

**Date: April 9, 2026**

**To,**  
**The General Manager,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai-400051.

**To,**  
**The General Manager,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400 001.

**NSE Symbol: HIRECT**

**BSE Scrip Code: 504036**

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, for the quarter ended March 31, 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 and Transfer Agent of the Company, for the quarter ended March 31, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Hind Rectifiers Limited**

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**Anil Kumar Nemani**

**Chief Financial Officer**

**Address: Lake Road, Bhandup West, Mumbai- 400078**

Encl: As above

01 April 2026

To,  
HIND RECTIFIERS LTD. RS. 2/-  
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 31st March, 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.**