

HIND RECTIFIERS LIMITED

REGD. & H.O. LAKE ROAD. BHANDUP (W). MUMBAI - 400 078. TEL. #104 00 0700 0700 0700 444

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Company Secretaries

3rd & 4th Floor, Vaastu Darshan, 'B' Wing, Above Central Bank of India, Azad Road, Andheri (East), Mumbai - 400 069.

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

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to <u>HIND RECTIFIERS LIMITED</u> maintained by **ADROIT CORPORATE SERVICES PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from 01/04/2/019 to 30/06/2019

purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by <u>HIND RECTIFIERS LIMITED</u> and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on <u>SEPTEMBER 30, 2019</u>.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 01/04/2019 to 30/09/2019 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment. To respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate or split certificates have been issued within thirty days from the date of their lodgment.

MUMBAI

For GMJ & ASSOCIATES COMPANY SECRETARIES

SONIA CHETTIAR

PARTNER

ACS: 27582 COP: 10130 UDIN: A027582A000042586

PLACE: MUMBAI

DATE: OCTOBER 9, 2019.