




REGD. & H.O. LAKE ROAD, BHANDUP (W), MUMBAI - 400 078. TEL. : 04 00 0500 0700 FAX : 04 00 0500 4444



**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 **HIND RECTIFIERS LIMITED** maintained by **ADROIT CORPORATE SERVICES PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from 01/04/2019 to 30/09/2019 for the

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

- 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 monies from 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.

For GMJ & ASSOCIATES
COMPANY SECRETARIES


[SONIA CHETTIAR]
PARTNER

ACS : 27582 COP : 10130
UDIN : A027582A000042586

PLACE: MUMBAI
DATE: OCTOBER 9, 2019.

