



HIND RECTIFIERS LIMITED

REGD. & H.O. LAKE ROAD, BHANDUP (W), MUMBAI - 400 078. • TEL.: +91 22 2569 6789 • FAX: +91 22 2596 4114
• www.hirect.com • corporate@hirect.com/marketing@hirect.com • CIN: L28900MH1958PLC011077

HIRECT/SEC/05/2015-16

20th January, 2016

The General Manager
Corporate Relations Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
(Fax: 022-22723719/22722037/
22722041/22722061/22722039/
22658121/22723121)

The General Manager
Listing Agreement
The National Stock Exchange of India
Ltd.
"Exchange Plaza", C-1, Block 'G'
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
(Fax: 022-26598237/26598238
/26598194)

Security Code No. 504036/HIRECT
Type of Security: Equity

Dear Sir(s),

Sub.: Submission of Reconciliation of Share Capital Certificate

In accordance with SEBI Circular No. D&CC/FIITC/CIR-16/2002 dated December 31, 2002 we enclose herewith Reconciliation of Share Capital Certificate for the quarter ended 31st December, 2015 duly certified by a qualified Company Secretary.

This is for your information and record.

Thanking you

Yours faithfully
For Hind Rectifiers Limited

S. K. Nevatia
(Chairman & Managing Director)
DIN: 00341349

Encl: As above



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED DECEMBER 31, 2015**

- | | | | |
|----|---|---|---|
| 1. | For Quarter Ended | : | 31/12/2015 |
| 2. | ISIN | : | INE835D01023 |
| 3. | Face Value | : | Rs.2/- (Rupees Two only) |
| 4. | Name of the Company | : | HIND RECTIFIERS LIMITED |
| 5. | Registered Office Address | : | Lake Road, Bhandup (West),
Mumbai 400 078. |
| 6. | Correspondence Address | : | Lake Road, Bhandup (West),
Mumbai 400 078. |
| 7. | Telephone & Fax Nos. | : | Tel. No. 2596 8027/28. Fax: 2596 4114 |
| 8. | E-mail Address | : | hirect@bom4.vsnl.net.in |
| 9. | Names of the Stock Exchanges where
the Company's securities are listed | : | BSE Limited Mumbai
National Stock Exchange of India
Limited |

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	150,57,930	100%
11.	Listed Capital (Exchange - wise)	150,57,930	100%
12.	Held in dematerialised form in CDSL	12,16,679	8.08%
13.	Held in dematerialised form in NSDL	106,96,956	71.04%
14.	Physical	31,44,295	20.88%
15.	Total No. of Shares (12+13+14)	1,50,57,930	100%
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)		Not Applicable

[Cont...2]



: 2 :

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval pending for stock exchange (Specify names)

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of Members is updated : Yes
(Yes/No)
If not, updated-up to which date

19. Reference of previous quarter with : Nil
regards to excess dematerialised shares, if any,

20. Has the company resolved the : Not Applicable
matter mentioned in point no. 19 above in the current quarter? If not, reason why?

21. Mentioned the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	--	--	--
Pending for more than 21 Days	--	--	--

22. Name, Telephone & Fax No. of : Mr. Alen Ferns was the Compliance Officer upto December 15, 2015. The Company is in process of appointing a new Compliance Officer
Compliance Officer of the Company
Tel. No. 2596 8027/28. Fax:2596 4352.



[Cont..3]

: 3 :

23. Name, Address, Tel. & Fax No. : GMJ & ASSOCIATES
Registration No. of the Auditor : COMPANY SECRETARIES
3rd & 4th Floor, Vaastu Darshan "B",
Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069
Tel.:6191 9293/ 222
Fax 2684 2221
24. Appointment of common agency for : M/s. ADROIT CORPORATE
share registry work, if yes (name & : SERVICES LTD.,
address) 19, Jafarbhoy Industrial Estate,
1st Floor, Makwana Road, Marol
Naka, Andheri (East),
Mumbai 400 059.
25. Any other details that the auditor : NIL
may like to provide (e.g. BIFR
Company, Delisting from Stock
Exchange, Company changed its
name etc.)

**For GMJ & ASSOCIATES
COMPANY SECRETARIES**


[SONIA CHETTIAR]

PARTNER

ACS : 27582 COP : 10130

PLACE : MUMBAI

DATE: JANUARY 18, 2016.

