

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	504036		
NSE Symbol	HIRECT		
MSEI Symbol	NOTLISTED		
ISIN	INE835D01023		
Name of the company*	HIND RECTIFIERS LIMITED		
<b>Registered office address</b>			
Registered office address*	LAKE ROAD, BHANDUP WEST, MUMBAI 400078 MAHARASHTRA		
Registered office state*	MAHARASHTRA		
Registered office city*	MUMBAI		
Registered office district*	MUMBAI		
Registered office pin code*	400078		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	022	25696789
Registered office fax		022	25964114
Registered office country*	INDIA		
Registered office website	www.hirect.com		
Registered office email	investors@hirect.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	LAKE ROAD, BHANDUP WEST, MUMBAI 400078 MAHARASHTRA		
Correspondence state	MAHARASHTRA		
Correspondence city	MUMBAI		
Correspondence district	MUMBAI		
Correspondence pin code	400078		
Correspondence contact number	ISD Code	STD Code	Number
	91	022	25696789
Correspondence fax		022	25964114
Correspondence country	INDIA		
Correspondence email	investors@hirect.com		
Reporting quarter*	30-09-2021		
Face value*	2		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	16563723	100
	National Stock Exchange of India Ltd(NSE)	16563723	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	16563723	
Listed capital (BSE) (As per company records)*	16563723	100
Held in dematerialised form in CDSL*	1899273	11.47
Held in dematerialised form in NSDL*	11722541	70.77
Physical*	2941909	17.76
Total no.of shares*	16563723	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>	
Whether changes during the quarter*	No
Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	MEENAKSHI ANCHLIA
Date of Appointment	10-02-2016
Designation*	WHOLE TIME COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership Nos	ACS-30545
Telephone no. *	022-25696789
Fax no.	022-25964114
E-mail id*	investors@hirect.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

<b>Details of Previous Compliance Officer</b>	
Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	SONIA CHETTIAR
Date of issue of report*	08-10-2021
Address*	3RD & 4TH FLOOR, VAAST DARSHAN "B", ABOVE CENTRAL BANK OF INDIA, AZAD ROAD, ANDHERI EAST, MUMBAI 400069
City*	MUMBAI
Pincode*	400069
Contact no.*	022-61919293
Fax no.	-
Email	cs@gmj.co.in
Membership no.*	27582
Firms registration number of audit firm	
Name of the firm*	GMJ & ASSOCIATES
COP number*	10130

<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	ADROIT CORPORATE SERVICES PRIVATE LIMITED
SEBI registration no.	INR000002227
Address	19, Jafarbhoy Industrial Estate, 1st Floor, Makwana Road, Marol Naka, Andheri East, Mumbai
State	MAHARASHTRA
City	MUMBAI
Pincode	400059
Contact no.	022-28594060
Fax number of RTA	-
E-mail id	info@adroitcorporate.com
Website Address	www.adroitcorporate.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	