



HIND RECTIFIERS LIMITED

Address : Lake Road, Bhandup (W), Mumbai - 400078.
Tel. : +91-22-25696789 Fax : +91-22-25964114
Email : corporate@hirect.com / marketing@hirect.com
CIN : L28900MH1958PLC011077
Website : www.hirect.com

Ref. No. HIRECT/SEC/2021-22/51

January 8, 2022

BSE Limited
Rotunda Building, Phiroz Jeejeebhoy
Towers, Dalal Street, Mumbai 400001
Maharashtra

**National Stock Exchange of India
Limited**
"Exchange Plaza" 5th Floor, C-1, Block
'G' Bandra Kurla Complex,
Bandra (East) Mumbai 400 051

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

Sub: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2021

Dear Sir/ Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2021 as per the Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for Hind Rectifiers Limited.

Kindly acknowledge and take the same on record.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia
(Company Secretary & Compliance Officer)



Encl: as above



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED DECEMBER 31, 2021**

1.	For Quarter Ended	:	31/12/2021	
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. 022 25696789 Fax No. 022 25964114	
8.	E-mail Address	:	investors@hirect.com	
9.	Names of the Stock Exchanges where the Company's securities are listed	:	BSE Limited National Stock Exchange of India Limited	
			Number of Shares	% of Total Issued Capital
10.	Issued Capital		1,65,63,723	100%
11.	Listed Capital (Exchange - wise)		1,65,63,723	100%
12.	Held in dematerialised form in CDSL	:	16,77,851	10.13%
13.	Held in dematerialised form in NSDL	:	1,19,75,588	72.30%
14.	Physical	:	29,10,284	17.57%
15.	Total No. of Shares (12+13+14)	:	1,65,63,723	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)
NOT APPLICABLE						

** 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 matter : Not Applicable
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 : Ms. Meenakshi Anchlia
Compliance Officer of the Company
Tel. No. 022 25696789. Fax: 022 25964114
Email id : mmanchlia@hirect.com

[Cont...3]



: 3 :

23. Name, Address, Tel. No. & Registration : GMJ & ASSOCIATES
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.:022 6191 9293/ 222
24. Appointment of common agency for : ADROIT CORPORATE SERVICES PVT.
share registry work, if yes (name & LTD.,
address) 19, Jafarbhoy Industrial Estate, 1st Floor,
Makwana Road, Marol Naka,
Andheri (East),
Mumbai -400 059.
Tel.:022 28594060/28596060
25. Any other details that the auditor may : NOT APPLICABLE
like to provide (e.g. BIFR Company,
Delisting from Stock Exchange,
Company changed its name etc.)

**For GMJ & ASSOCIATES
COMPANY SECRETARIES**

**[CS SONIA CHETTIAR]
PARTNER
ACS : 27582 COP : 10130
UDIN : A027582C002075353**

**PLACE : MUMBAI
DATE: JANUARY 6, 2022.**

