



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

Ref. No. HIRECT/SEC/158

20th July, 2018

The General Manager
Corporate Relations Department
BSE Ltd.
1st Floor, New Trading Ring
Phiroz Jeejeebhoy Towers
Dalal Street Mumbai 400 001

The General Manager
Listing Department
The National Stock Exchange of India
Ltd. "Exchange Plaza", C-1, Block 'G'
Bandra Kurla Complex
Bandra (East) Mumbai 400 051

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

Sub.: Submission of Reconciliation of Share Capital Audit Report

Dear Sir(s),

In accordance with SEBI Circular No D&CC/FIITC/CIR-16/2002 dated December 31, 2002, we enclose herewith Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2018 duly certified by a qualified Company Secretary.

This is for your information and record.

Thanking you,

Yours faithfully,
For Hind Rectifiers Limited
Meenakshi Anchlia
Meenakshi Anchlia
(Compliance Officer)



Encl: As above

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED JUNE 30, 2018**

- | | | | |
|-----|--|---|--|
| 1. | For Quarter Ended | : | 30/06/2018 |
| 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. 25696789
Fax No. 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 | : | 15,59,864 9.42% |
| 13. | Held in dematerialised form in NSDL | : | 1,17,31,041 70.82% |
| 14. | Physical | : | 32,72,818 19.76% |
| 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 No., Fax No. & Email : Ms. Meenakshi Anchlia
id of Compliance Officer of the Company Tel. No. 25696789. Fax: 25964114
Email id : mmanchlia@hirect.com

[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 SERVICES
share registry work, if yes (name & PVT LTD.,
address) 19, Jafarbhoy Industrial Estate, 1st Floor,
Makwana Road, Marol Naka,
Andheri (East),
Mumbai 400 059.
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



[SONIA CHETTIAR]

PARTNER

ACS : 27582 COP : 10130

PLACE : MUMBAI

DATE: JULY 19, 2018.