



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/2021-22/6

14th April 2021

BSE Limited
Rotunda Building,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai
400 001 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 31st March 2021

Dear Sir/Madam,

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 31st March 2021 duly certified by a qualified Practicing Company Secretary.

We request you to kindly take the above on records.

Thanking you,

Yours Faithfully,

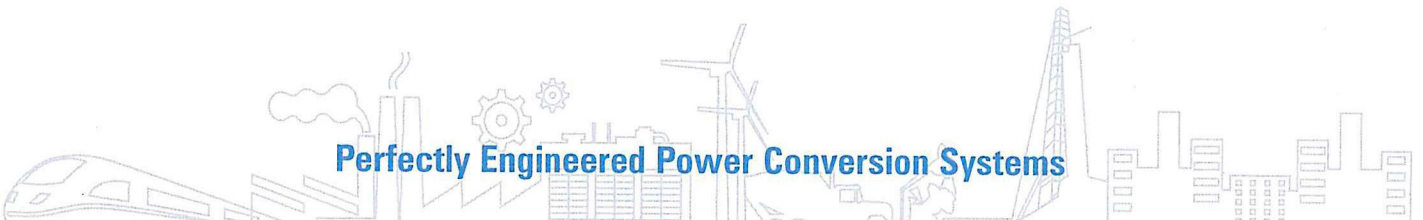
For Hind Rectifiers Limited

Meenakshi Anchlia

Meenakshi Anchlia
(Company Secretary & Compliance Officer)



Encl: As above



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

| | | | | |
|-----|--|---|--|--------------------------------------|
| 1. | For Quarter Ended | : | 31/03/2021 | |
| 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. 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 | : | 21,31,121 | 12.87% |
| 13. | Held in dematerialised form in NSDL | : | 1,14,90,678 | 69.37% |
| 14. | Physical | : | 29,41,924 | 17.76% |
| 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/N ot 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. 25696789. Fax: 25964114
Email id : mmanchlia@hirect.com

[Cont...3]



: 3 :

23. Name, Address, Tel. 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
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.: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

[SONIA CHETTIAR]
PARTNER
ACS : 27582 COP : 10130
UDIN : A027582C000064839

PLACE : MUMBAI
DATE: APRIL 12, 2021.

