



Ref. No. HIRECT/SEC/2021-22/26

16th July 2021

BSE Limited Rotunda Building, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai, 400 001 Maharashtra	National Stock Exchange of India Limited "Exchange Plaza" 5 th Floor, C-1, Block 'G' Bandra Kurla Complex, Bandra (East) Mumbai 400 051
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Security Code No. 504036/HIRECT Type of Security: Equity

Sub: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2021

Dear Sir/ Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2021 as per Regulation 76 of The 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 JUNE 30, 2021

1.	For Quarter Ended	:	30/06/2021		
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	:	19,96,628	12.05%	
13.	Held in dematerialised form in NSDL	:	1,16,25,171	70.18%	
14.	Physical	:	29,41,924	17.77%	
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		

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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. 25696789. Fax: 25964114
Email id : mmanchlia@hirect.com

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23. Name, Address, Tel. No. & Registration No. of the Auditor : GMJ & ASSOCIATES
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 share registry work, if yes (name & address) : ADROIT CORPORATE SERVICES PVT. LTD.,
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 like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company changed its name etc.) : NOT APPLICABLE

**For GMJ & ASSOCIATES
COMPANY SECRETARIES**

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PARTNER
ACS : 27582 COP : 10130
UDIN : A027582C000617732**

**PLACE : MUMBAI
DATE: JULY 12, 2021.**