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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/61

18th January, 2017

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 Agreement
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

Dear Sir(s),

Sub.: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2016

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 December, 2016 duly certified by a qualified Practicing Company Secretary.

This is for your information and record.

Thanking you,

Yours faithfully

For Hind Rectifiers Limited

Meenakshi Anclia

Meenakshi Anclia

(Company Secretary)



Encl: As above

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED DECEMBER 31, 2016**

1. For Quarter Ended : 31/12/2016
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. 2596 8027/28. Fax: 2596 4114
8. E-mail Address : investors@hirect.com
9. Names of the Stock Exchanges where the Company's securities are listed : BSE Limited Mumbai
National Stock Exchange of India
Limited

	Number of Shares	% of Total Issued Capital
10. Issued Capital	150,57,930	100%
11. Listed Capital (Exchange – wise)	150,57,930	100%
12. Held in dematerialised form in CDSL	13,99,171	9.29%
13. Held in dematerialised form in NSDL	102,19,214	67.87%
14. Physical	34,39,545	22.84%
15. Total No. of Shares (12+13+14)	150,57,930	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 : Not Applicable
matter 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. 2596 8027/28. Fax: 25964114.

[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
share registry work, if yes (name & : SERVICES PVT LTD.,
address) 19, Jafarbhoj Industrial Estate,
1st Floor, Makwana Road, Marol
Naka, Andheri (East),
Mumbai 400 059.
25. Any other details that the auditor : NOT APPLICABLE
may like to provide (e.g. BIFR
Company, Delisting from Stock
Exchange, Company changed its
name etc.)

**For GMJ & ASSOCIATES
COMPANY SECRETARIES**



Sonia Chettiar
SONIA CHETTIAR]
PARTNER

ACS : 27582 COP : 10130

PLACE : MUMBAI

DATE: JANUARY 16, 2017.