



# 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/25

22<sup>nd</sup> April, 2016

The General Manager  
Corporate Relations Department  
Bombay Stock Exchange Ltd.  
1<sup>st</sup> Floor, New Trading Ring  
Phiroz Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
(Fax: 022-22723719/22722037/  
22722041/22722061/22722039/  
22658121/22723121)

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  
(Fax: 022-26598237/26598238  
/26598194)

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

Dear Sir(s),

Sub.: Submission of Reconciliation of Share Capital Certificate

In accordance with SEBI Circular No. D&CC/FIITC/CIR-16/2002 dated December 31, 2002 we enclose herewith Reconciliation of Share Capital Certificate for the quarter ended 31<sup>st</sup> March, 2016 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

(Whole Time Company Secretary & Compliance Officer)

Membership No.: 30545



Encl: As above

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

1. For Quarter Ended : 31/03/2016
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

|   | <b>Number of<br/>Shares</b> | <b>% of Total Issued<br/>Capital</b> |
|---|-----------------------------|--------------------------------------|
| 10. Issued Capital  | 150,57,930                  | 100%                                 |
| 11. Listed Capital (Exchange - wise)  | 150,57,930                  | 100%                                 |
| 12. Held in dematerialised form in CDSL                                       | 12,83,698                   | 8.53%                                |
| 13. Held in dematerialised form in NSDL                                       | 1,06,32,937                 | 70.61%                               |
| 14. Physical  | 31,41,295                   | 20.86%                               |
| 15. Total No. of Shares (12+13+14)  | 1,50,57,930                 | 100%                                 |
| 16. Reasons for difference if any, between<br>(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) |
|-------------|---------------|---------------------------------|---|---------------------------|---------------------------|--|
|             |               |                                 |   |                           |                           |  |

\*\* 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  
3<sup>rd</sup> & 4<sup>th</sup> 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 LTD.,  
address) 19, Jafarbhoj Industrial Estate,  
1<sup>st</sup> Floor, Makwana Road, Marol  
Naka, Andheri (East),  
Mumbai 400 059.
25. Any other details that the auditor : NIL  
may like to provide (e.g. BIFR  
Company, Delisting from Stock  
Exchange, Company changed its  
name etc.)

**For GMJ & ASSOCIATES  
COMPANY SECRETARIES**



**[MAHESH SONI]**

**PARTNER**

**FCS : 3706 COP : 2324**

**PLACE : MUMBAI**

**DATE: APRIL 18, 2016.**