



HIND RECTIFIERS LIMITED

REGD. & H.O. LAKE ROAD, BHANDUP (W), MUMBAI - 400 078. • TEL.: +91 22 2569 6789 • FAX: +91 22 2569 4114
• www.hirect.com • corporate@hirect.com / marketing@hirect.com • CIN: L28900MH1958PLC011077

Ref. No. HIRECT/SEC/201

14th January, 2019

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 31st December, 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 DECEMBER 31, 2018**

| | | |
|--|------------------|--|
| 1. For Quarter Ended | : | 31/12/2018 |
| 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 |
| 10. Issued Capital | Number of Shares | % of Total Issued Capital |
| 11. Listed Capital (Exchange - wise) | 1,65,63,723 | 100% |
| 12. Held in dematerialised form in CDSL | 1,65,63,723 | 100% |
| 13. Held in dematerialised form in NSDL | 16,64,332 | 10.05% |
| 14. Physical | 1,16,77,642 | 70.50% |
| 15. Total No. of Shares (12+13+14) | 32,21,749 | 19.45% |
| 16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) | 1,65,63,723 | 100% |
| | 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 & 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.
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 CHETTIARI]
PARTNER

ACS : 27582 COP : 10130



PLACE : MUMBAI
DATE: JANUARY 11, 2019.