



# 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](http://www.hirect.com) • [corporate@hirect.com](mailto:corporate@hirect.com) / [marketing@hirect.com](mailto:marketing@hirect.com) • CIN: L28900MH1958PLC011077

Ref. No. HIRECT/SEC/179

23<sup>rd</sup> October, 2018

The General Manager  
Corporate Relations Department  
**BSE Ltd.**  
1<sup>st</sup> 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 30<sup>th</sup> September, 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 SEPTEMBER 30, 2018**

- |     |  |   |  |
|-----|--|---|--|
| 1.  | For Quarter Ended  | : | 30/09/2018   |
| 2.  | ISIN   | : | INE835D01023   |
| 3.  | Face Value   | : | Rs.2/- (Rupees Two only)                                       |
| 4.  | Name of the Company  | : | <b>HIND RECTIFIERS LIMITED</b>                                 |
| 5.  | Registered Office Address  | : | Lake Road, Bhandup (West),<br>Mumbai - 400 078.                |
| 6.  | Correspondence Address   | : | Lake Road, Bhandup (West),<br>Mumbai - 400 078.                |
| 7.  | Telephone & Fax Nos.   | : | Tel. No. 25696789<br>Fax No. 25964114                          |
| 8.  | E-mail Address   | : | <a href="mailto:investors@hirect.com">investors@hirect.com</a> |
| 9.  | Names of the Stock Exchanges where the Company's securities are listed | : | BSE Limited<br>National Stock Exchange of India-Limited        |
|     |  |   | <b>Number of Shares</b> <b>% of Total</b>                      |
|     |  |   | <b>Issued Capital</b>  |
| 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                                    | : | 1,639,038                      9.90%                           |
| 13. | Held in dematerialised form in NSDL                                    | : | 11,691,452                      70.58%                         |
| 14. | Physical   | : | 3,233,233                      19.52%                          |
| 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/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. & 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
24. Appointment of common agency for : ADROIT CORPORATE SERVICES PVT  
share registry work, if yes (name & 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 may : NOT APPLICABLE  
like to provide (e.g. BIFR Company,  
Delisting from Stock Exchange,  
Company changed its name etc.)

For GMJ & ASSOCIATES  
COMPANY SECRETARIES



*[Signature]*  
[SONIA CHETTIAR]  
PARTNER

ACS : 27582 COP : 10130

PLACE : MUMBAI

DATE: OCTOBER 19, 2018.