



## HIND RECTIFIERS LIMITED

Address : Lake Road, Bhandup (W), Mumbai - 400078.  
Tel. : +91-22-25696789 Fax : +91-22-25964114  
Email : corporate@hirect.com / marketing@hirect.com  
CIN : L28900MH1958PLC011077  
Website : www.hirect.com

Ref. No. HIRECT/SEC/2023-24/04

April 19, 2023

**BSE Limited**  
Rotunda Building,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai  
400 001 Maharashtra

**National Stock Exchange of India Limited**  
"Exchange Plaza" 5<sup>th</sup> Floor, C-1, Block 'G'  
Bandra Kurla Complex,  
Bandra (East) Mumbai 400 051

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

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2023**

Dear Sir/ Madam,

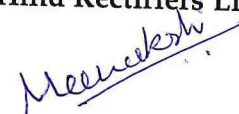
Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2023 as per the Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for Hind Rectifiers Limited.

Kindly acknowledge and take the same on record.

Thanking you,

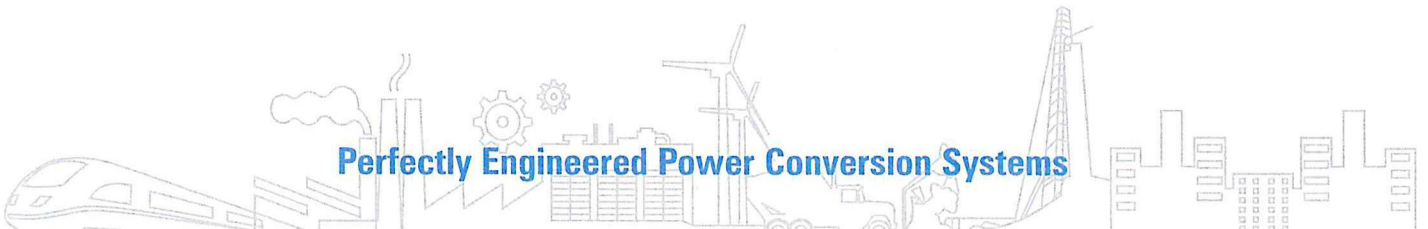
Yours Faithfully,

For Hind Rectifiers Limited

  
**Meenakshi Anchlia**  
(Company Secretary & Compliance Officer)



Encl: As above



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER**  
**ENDED MARCH 31, 2023**

- |     |  |   |   |
|-----|--|---|---|
| 1.  | For Quarter Ended  | : | 31/03/2023  |
| 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. 022 25696789<br>Fax No. 022 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 Issued Capital</b>  |
| 10. | Issued Capital   |   | 1,71,23,978                      100%   |
| 11. | Listed Capital (Exchange - wise)                                       |   | #1,65,63,723                      96.73%  |
| 12. | Held in dematerialised form in CDSL                                    | : | 26,64,926                      15.56%   |
| 13. | Held in dematerialised form in NSDL                                    | : | 1,13,19,507                      66.10%   |
| 14. | Physical   | : | 31,39,545                      18.34%   |
| 15. | Total No. of Shares (12+13+14)   | : | 1,71,23,978                      100%   |
| 16. | Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) | : | # The Company has applied for Listing approval for 10255 equity shares under ESOP Scheme and 5,50,000 Sweat equity shares after March 31, 2023. |

[Cont...2]



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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)
ESOP	10,255 Equity shares, FV of Rs.2/- each	Not Applied	Not Applied to BSE & NSE for Listing approval till March 31, 2023.	YES	YES	No
Sweat Equity	5,50,000 Equity shares, FV of Rs.2/- each	Not Applied	Not Applied to BSE & NSE for Listing approval till March 31, 2023.	YES	YES	No

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	--	--	--

[Cont...3]



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SONI** Digitally signed  
by MAHESH  
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22. Name, Telephone & Fax No. of : Ms. Meenakshi Anchlia  
Compliance Officer of the Company Tel. No. 022 25696789. Fax: 022 25964114  
Email id : investors@hirect.com
23. Name, Address, Tel. No. & : GMJ & ASSOCIATES  
Registration No. of the Auditor COMPANY SECRETARIES  
3rd & 4th Floor, Vaastu Darshan, "B"  
Wing, Above Central Bank of India,  
Azad Road, Andheri (East),  
Mumbai - 400 069  
Tel.: 022 6191 9293 / 222
24. Appointment of common agency for : ADROIT CORPORATE SERVICES PVT.  
share registry work, if yes (name & LTD.,  
address) 19-20, Jafarbhoy Industrial Estate, 1st  
Floor, Makwana Road, Marol Naka,  
Andheri (East),  
Mumbai - 400 059.  
Tel.: 022 28594060 / 42270400
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**

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MAHESH KUMAR  
SONI  
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**[CS MAHESH SONI]**

**PARTNER**

**FCS : 3706 COP : 2324**

**UDIN : F003706E000133297**

**PLACE: MUMBAI**

**DATE: APRIL 18, 2023.**

