

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

1.	For Quarter Ended	:	31/12/2023	
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), Mumbai - 400 078.	
6.	Correspondence Address	:	Lake Road, Bhandup (West), Mumbai - 400 078.	
7.	Telephone & Fax Nos.	:	Tel. No. 022 25696789 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 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)		1,71,23,978	100%
12.	Held in dematerialised form in CDSL	:	24,80,462	14.49%
13.	Held in dematerialised form in NSDL	:	1,20,89,483	70.60%
14.	Physical	:	25,54,033	14.91%
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)	:	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 Compliance Officer of the Company : Ms. Meenakshi Anchlia  
Tel. No. 022 25696789. Fax: 022 25964114  
Email id : investors@hirect.com

[Cont...3]



: 3 :

23. Name, Address, Tel. No. & : GMJ & ASSOCIATES  
Registration No. of the Auditor COMPANY SECRETARIES  
3<sup>rd</sup> & 4<sup>th</sup> 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, 1<sup>st</sup>  
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

[CS MAHESH SONI]  
PARTNER  
FCS : 3706 COP : 2324  
UDIN : F003706E003170826

PLACE: MUMBAI  
DATE: JANUARY 10, 2024.

