



**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/2024-25/4

April 17, 2024

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

National Stock Exchange of India Limited  
"Exchange Plaza" 5t Floor, C-1, Block 'G'  
Bandra Kurla Complex,  
Bandra (East) Mumbai 400 051  
Maharashtra

Security Code No.: 504036 Symbol: HIRECT

Type of Security: Equity

**Subject: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2024**

Dear Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2024 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*

Meenakshi Anchlia  
Company Secretary & Compliance Officer

Encl: As above



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER  
ENDED MARCH 31, 2024**

1.	For Quarter Ended	:	31/03/2024
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	1,71,37,860	100%
11.	Listed Capital (Exchange - wise)	1,71,37,860	100%
12.	Held in dematerialised form in CDSL	: 25,15,519	14.68%
13.	Held in dematerialised form in NSDL	: 1,20,68,308	70.42%
14.	Physical	: 25,54,033	14.90%
15.	Total No. of Shares (12+13+14)	: 1,71,37,860	100%
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	:	Not Applicable

[Cont...2]

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KUMAR  
SONIDigitally signed by MAHESH KUMAR SONI  
DN: c=IN, o=MAHESH KUMAR SONI, ou=MAHESH KUMAR SONI, email=soni.mahesh@gmail.com, cn=MAHESH KUMAR SONI  
Date: 2024.04.16 12:24:13 +05'30'

: 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)
ESOP	13882 Equity Shares, FV of Rs. 2/- each	Applied	Listed on BSE Ltd. and NSE Ltd.	YES	YES	NO

\*\* 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, VaastuDarshan , "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, Jafarbhoj 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

ICSI Unique Code P2011MH023200

MAHESH  
KUMAR  
SONI

Digitally signed by MAHESH KUMAR SONI  
DN: cn=MAHESH KUMAR SONI,  
o=GMJ & ASSOCIATES, ou=Company Secretaries,  
email=soni@gmj.co.in, c=IN  
Date: 2024.04.16 11:52:46 +05'30'

**CS MAHESH SONI**

PARTNER

Membership No: F3706

Certificate of Practice No.:2324

UDIN: F003706F000134639

Peer Review Certificate No.: 647/2019

Mumbai, April 16, 2024.

