

Registered Office

Address: Lake Road, Bhandup (W), Mumbai - 400078.

Tel. : +91-22-49601775

Email : corporate@hirect.com / marketing@hirect.com

CIN : L28900MH1958PLC011077

Website: www.hirect.com

Ref. No. HIRECT/SEC/2024-25/21

July 15, 2024

BSE Limited

Rotunda Building, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Maharashtra National Stock Exchange of India Limited

"Exchange Plaza" 5th 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 June 30, 2024

Dear Sir/ Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2024, as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for Hind Rectifiers Limited.

We request you take the above on record.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia

Meenskyli Anchly

(Company Secretary & Compliance Officer)

Encl: As above





3rd & 4th Floor, Vaastu Darshan, 'B' Wing, Above Central Bank of India, Azad Road, Andheri (East), Mumbai - 400 069. Tel. No.: 6191 9293

Tel. No.: 6191 9293 Email: cs@gmj.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED JUNE 30, 2024

1. For Quarter Ended : 30/06/2024

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 No. : Tel. No. 022 49601775

8. E-mail Address : <u>investors@hirect.com</u>

9. Names of the Stock Exchanges where the : BSE Limited

Company's securities are listed

National Stock Exchange of India Limited

			Number of Shares	% of Total Issued Capital
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	:	25,75,202	15.03%
13.	Held in dematerialised form in NSDL	:	1,20,09,375	70.07%
14	Physical	:	25,53,283	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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:2:

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of	Applied/	Listed on	Whether	Whether	In-prin.
	Shares	Not	Stock	intimated	intimate	approval
		Applied	Exchanges	to CDSL	d to	pending for
		for listing	(Specify		NSDL	stock
			Names)			exchange
						(Specify
						names)

NOT APPLICABLE

- 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,
- Has the company resolved the matter 20. 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 Request	s No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 Days		()	_
Pending for more than 2 Days	21		-
22 Nama Talanhana	No. of Compliance	Me Moonakshi	Anchlia

Name, Telephone No. of Compliance Officer of the Company

Ms. Meenakshi Anchlia Tel. No. 022 49601775

Email id: investors@hirect.com

[Cont...3]





^{**} Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).



3rd & 4th Floor, Vaastu Darshan, 'B' Wing, Above Central Bank of India, Azad Road, Andheri (East), Mumbai - 400 069. Tel. No.: 6191 9293

:3:

23. Name, Address, Tel. No. & Registration No. of the Auditor

GMJ & ASSOCIATES 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

Email: cs@gmj.co.in

24. Appointment of common agency for share registry work, if yes (name & address)

ADROIT CORPORATE SERVICES PVT. LTD., 19-20, Jafarbhoy Industrial Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (East), Mumbai -400 059.

25. Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company changed its name etc.)

NOT APPLICABLE

Tel.:022 28594060/42270400

For GMJ & ASSOCIATES

Company Secretaries ICSI Unique Code P2011MH023200

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CS MAHESH SONI

PARTNER

Membership No: F3706

Certificate of Practice No.:2324 UDIN: F003706F000728056

Peer Review Certificate No.: 647/2019

Mumbai, July 12, 2024.

