



## Hind Rectifiers Limited

### 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" 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 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*

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

Encl: As above



**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	:	<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 No.	:	Tel. No. 022 49601775	
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	:	25,75,202	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]



MAHESH  
KUMAR  
SONI

Digitally signed by MAHESH KUMAR SONI, DN: cn=MAHESH KUMAR SONI, o=GMJ & ASSOCIATES, ou=Company Secretaries, email=cs@gmj.co.in, c=IN

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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)
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 No. of Compliance Officer of the Company : Ms. Meenakshi Anchlia  
Tel. No. 022 49601775  
: Email id : investors@hirect.com

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