

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

1.	For Quarter Ended	:	31/12/2024	
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	:	investors@hirect.com	
9.	Names of the Stock Exchanges where the Company's securities are listed	:	BSE Limited National Stock Exchange of India Limited	
			Number of Shares	% of Total Issued Capital
10.	Issued Capital		1,71,62,675	100%
11.	Listed Capital (Exchange - wise)		1,71,62,675	100%
12.	Held in dematerialised form in CDSL	:	25,09,612	14.62%
13.	Held in dematerialised form in NSDL	:	1,21,18,900	70.61%
14.	Physical	:	25,34,163	14.77%
15.	Total No. of Shares (12+13+14)	:	1,71,62,675	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)
ESOP	24,815 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 No. of Compliance Officer of the Company : Ms. Meenakshi Anchlia
Tel. No. 022 49601775
: Email id : investors@hirect.com

[Cont...3]



: 3 :

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, Jafarbhoj 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
ICSI Unique Code P2011MH023200

CS MAHESH SONI

PARTNER

Membership No: F3706

Certificate of Practice No.:2324

UDIN: F003706F003634071

Peer Review Certificate No.: 6140/2024

Mumbai, January 9, 2025.

