

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED SEPTEMBER 30, 2025**

1.	For Quarter Ended	:	30/09/2025
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.	:	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	1,71,83,807	100%
11.	Listed Capital (Exchange - wise)	1,71,83,807	100%
12.	Held in dematerialised form in CDSL	: 24,73,864	14.40%
13.	Held in dematerialised form in NSDL	: 1,21,83,036	70.90%
14.	Physical	: 25,26,907	14.70%
15.	Total No. of Shares (12+13+14)	: 1,71,83,807	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	21,132 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	--	--	--

[Cont...3]



: 3 :

22. Name, Telephone No. of Compliance Officer : Ms. Meenakshi Anchlia
of the Company Tel. No. 022 - 49601775
Email id : investors@hirect.com
23. Name, Address, Tel. No. & Registration : GMJ & ASSOCIATES
No. of the Auditor COMPANY SECRETARIES
CS Mahesh Soni
(FCS 3706; COP 2324)
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, Jafarbhoy 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: F003706G001597861

Peer Review Certificate No.: 6140/2024

Mumbai, October 17, 2025.

