



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/2025-26/70

Date: 28 January 2026 January 28, 2026

To,
The General Manager,
National Stock Exchange Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

To,
The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001.

NSE Symbol: HIRECT

BSE Scrip Code: 504036

Subject: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025.

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Reconciliation of Share Capital Audit Report of the Company for the Quarter ended December 31, 2025, for Hind Rectifiers Limited.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Hind Rectifiers Limited



Anil Kumar Nemani
Chief Financial Officer

Address: Lake Road, Bhandup West, Mumbai- 400078

Encl: As above

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED DECEMBER 31, 2025**

| | | | | |
|-----|--|---|--|----------------------------------|
| 1. | For Quarter Ended | : | 31/12/2025 | |
| 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 | : | 24,39,397 | 14.20% |
| 13. | Held in dematerialised form in NSDL | : | 1,22,19,253 | 71.11% |
| 14. | Physical | : | 25,25,157 | 14.69% |
| 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) |
|----------------|---------------|---------------------------------|---|---------------------------|---------------------------|--|
| 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 | -- | -- | -- |

[Cont...3]



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: 3 :

22. Name, Telephone No. of Compliance Officer the Company : Ms. Meenakshi Anchlia has resigned on 3.11.2025. The Company is in the process of appointing a Compliance Officer.
23. Name, Address, Tel. No. & Registration No. of the Auditor : GMJ & ASSOCIATES
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 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.
Tel.:022 28594060/42270400
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

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: F003706G003356594

Peer Review Certificate No.: 6140/2024

Mumbai, January 19, 2026.

