

## HINDUSTAN APPLIANCES LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,  
Lower Parel (West), Mumbai 400013. Email Id : [info.roc7412@gmail.com](mailto:info.roc7412@gmail.com)  
Website : [www.hindustan-appliances.in](http://www.hindustan-appliances.in)

CIN : L18101MH1984PLC034857

Dated: 14<sup>th</sup> January, 2020

BSE Limited  
25<sup>th</sup> Floor, Rotunda Building  
Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers,  
M. S. Marg,  
Mumbai – 400 001.

Stock Code – BSE Code No. 531918

Dear Sirs,

**Sub: Filing of Reconciliation of Share Capital Audit Report  
for Quarter ended 31-12-2019**

Under provision of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, we are sending herewith Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December 2019 issued by D. Kothari and Associates, Company Secretaries.

Kindly acknowledge the receipt of the same.

Thanking You,

Your's Faithfully,

**FOR HINDUSTAN APPLIANCES LIMITED**

*S H Shah*

**SUNIL HIRJI SHAH  
DIRECTOR  
DIN : 02775683**



Encl. : As Above

**RECONCILIATION OF SHARE CAPITAL AUDIT**

The Board of Directors

**Hindustan Appliances Limited**

1301, 13<sup>th</sup> Floor,  
Peninsula Business Park, Tower B  
Senapati Bapat Marg  
Lower Parel (west)  
Mumbai – 400 013

Company no. : **L18101MH1984PLC034857**  
Authorised Capital : Rs. 10,30,00,000  
Paid up capital : Rs. 9,98,88,000  
ISIN Number : **INE02XD01011**

We have examined the Register of Members, other records / documents maintained by Hindustan Appliances Limited (hereinafter referred to as “the Company”) for issuing the certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for Reconciliation of Share Capital Audit.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the following details in respect of the quarter ended 31<sup>st</sup> December, 2019:

- |  |  |
|--|--|
| 1. For quarter ended   | 31st December, 2019  |
| 2. ISIN  | <b>INE02XD01011</b>  |
| 3. Face Value  | Rs. 10/- each  |
| 4. Name of the Company   | <b>Hindustan Appliances Limited</b>  |
| 5. Registered Office Address   | 1303, 13 <sup>th</sup> Floor<br>Peninsula Business Park, Tower B<br>Senapati Bapat Marg<br>Lower Parel (W)<br>Mumbai – 400 013 |
| 6. Correspondence Address  | As above   |
| 7. Telephone & Fax nos.  | Tel: (022) 30036565<br>Fax: (022) 30036564   |
| 8. Email address   | info.roc7412@gmail.com   |
| 9. Name of the Stock Exchanges where the company's securities are listed | BSE Limited  |

	No. of shares	% of total issued capital
10. Issued Capital	10026000	100.00
11. Listed Capital	10026000	100.00
12. Held in dematerialized form in CDSL	0	0.00
13. Held in dematerialized form in NSDL	0	0.00
14. Physical	10026000	100.00
15. Total no. of shares	10026000	100.00
16. Reasons for difference if any, between (10&11), (10&15), (11&15)	No difference	

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

Particu	No. of shares	Applied/not Applied for listing	Listed on Stock exchan Ges	Whether Intimated to CDSL	Whether Intimated to NSDL	In principal approval Pending for SE
			NIL			

18. Register of members updated Yes
19. Reference of previous quarter with regards to excess dematerialized shares, if any.  
NA
20. Has the company resolved the matter mentioned in point on. 19 above in the current quarter if not, reason why  
NA
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	NIL	NIL	NA
Pending for more Than 21 days	NIL	NIL	NA

22. Name, Telephone & Fax no. of the Compliance Officer of the Company

CS Niyati Sengar  
Tel.: 022-30036565  
Fax: 022-30036564

23. Name, address, Tel & Fax no., Regn no.  
Of the Secretarial Auditors

CS Dhanraj Kothari  
D.Kothari And Associates.  
Company Secretaries  
701, EMP-09, Evershine  
Millennium Paradise,  
Thakur Village, Kandivali -East  
Mumbai - 400101  
Tel.: +91 9820578550  
Membership no. – FCS-4930  
CP - 4675

24. Appointment of common agency for share  
Registry work.

Purva Sharegistry (India) Private Limited  
Unit no. 9, Shiv Shakti Ind. Estt.  
J .R. Boricha Marg, Lower Parel (E)  
Mumbai 400 011  
Tel: 91-22-2301 2518 / 6761  
Email: support@purvashare.com  
purvashr@gmail.com

Place : Mumbai  
Date : 14<sup>th</sup> January, 2020  
UDIN: F004930B000051724



For D. Kothari And Associates  
Company Secretaries

A handwritten signature in blue ink, appearing to be "Dhanraj Kothari".

Dhanraj Kothari  
Proprietor  
FCS No. : 4930  
CP No. : 4675