

# HINDUSTAN APPLIANCES LIMITED

1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013  
CIN: L18101MH1984PLC034857 | E-mail ID: [info.roc7412@gmail.com](mailto:info.roc7412@gmail.com) | Phone No - 022 30036565

Date: 29<sup>th</sup> April, 2020

To,  
BSE Limited,  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 400001.

BSE Stock Code: 531918

Dear Sir,

**Sub: Filing of Reconciliation of Share Capital Audit Report for Quarter ended 31-03-2020**

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> March 2020 issued by D. Kothari and Associates, Company Secretaries.

Kindly acknowledge the receipt of the same.

Kindly take the same on records.

Thank You,

Yours Faithfully,  
For **HINDUSTAN APPLIANCES LIMITED**

Sd/-  
**SUNIL HIRJI SHAH**  
**DIRECTOR**  
**DIN: 02775683**

## **D. Kothari And Associates**

Company Secretaries

### **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, beneficiary details furnished by the Depositories and other records / documents maintained by M/s Hindustan Appliances Limited (hereinafter referred to as “the Company”) and its Registrars and Share Transfer Agents M/s Purva Shareregistry (India) Private Limited for conducting Reconciliation of share capital Audit and issuing certificate under the 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> March, 2020:

- |  |  |
|--|--|
| 1. For quarter ended   | 31st March, 2020   |
| 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		
11. Listed Capital	10026000	100.00
12. Held in dematerialized form in CDSL	10026000	100.00
13. Held in dematerialized form in NSDL	0	0.00
14. Physical	0	0.00
15. Total no. of shares	10026000	100.00
16. Reasons for difference if any, between (10&11), (10&15), (11&15)	10026000 No difference	100.00

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 : 29<sup>th</sup> April, 2020

UDIN: F0049303000185341

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**