

RECONCILIATION OF SHARE CAPITAL AUDIT

The Board of Directors
Hindustan Appliances Limited
1301, 13th 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 Sharegistry (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 31st December, 2023:

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| 1. For quarter ended | 31st December, 2023 |
| 2. ISIN | INE02XD01011 |
| 3. Face Value | Rs. 10/- each |
| 4. Name of the Company | Hindustan Appliances Limited |
| 5. Registered Office Address | 1303, 13 th Floor
Peninsula Business Park, Tower B
Senapati Bapat Marg
Lower Parel (W)
Mumbai – 400 013 |
| 6. Correspondence Address | As above |
| 7. Telephone & Fax nos. | Tel: (022) 30036565
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	42204	0.42
13. Held in dematerialized form in NSDL	6588896	65.72
14. Physical	3394900	33.86
15. Total no. of shares	10026000	100.00
16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) *(9976400 equity shares of Rs.10 paid up and 49600 equity shares of Rs. 2.50 paid up)	No difference	

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

Particulars	No. of shares	Applied/not Applied for listing	Listed on Stock exchanges	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
9, Shiv Shakti Ind. Estt.
J .R. Boricha Marg, Lower Parel (E)
Mumbai 400 011
Tel: 022-23010771 / 49614132
Email: support@purvashare.com

25. Any other detail that the auditor may like to
provide. (e.g. BIFR company, delisting from
SE, company changed its name etc.).

None

Place : Mumbai
Date : 11th January, 2024
UDIN: F004930E003185591
Peer Review Certificate no. 1314/2021

For D. Kothari And Associates
Company Secretaries



Dhanraj Kothari

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