

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
Website: www.Hindustan-appliances.in

CIN: L18101MH1984PLC034857

Dated: 27th April, 2019

BSE Limited
25th 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: Filling of Reconciliation of Share Capital Audit Reports
for Quarter ended 31-03-2019**

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 31st March, 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, 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. 10,02,60,000
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 Reconciliation of share capital certificate, under the Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, in accordance with Circular no. D&CC/FITTC/CIR-16/2002 dated December 31, 2002, amended vide circular no. CIR/MRD/DP/30/2010 dated 6th September, 2010 issued by Securities and Exchange Board of India.

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 March, 2019:

- | | |
|--|--|
| 1. For quarter ended | 31st March, 2019 |
| 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	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:		

Particulars	No. of shares	Applied/not Applied for Listing	Listed on Stock exchange	Whether Intimated to CDSL	Whether Intimated to NSDL	In principal approval Pending for SE

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 : 27th April, 2019

For D. Kothari And Associates
Company Secretaries




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