



JSL/2017/

January 10, 2017

The Manager
Listing Department
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block-G
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Re. : Scrip Code: HEXATRADEX

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001
Re.: Scrip Code: 534328

Sub. : Reconciliation of Share Capital Audit – December, 2016 Quarter

Dear Sirs,

As per the compliance of SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 enclosed please find herewith captioned report certified by Shri B. D. Tapriya, Practising Company Secretary for the quarter ended 31st December, 2016.

This is for your information and record please.

Thanking you,

Yours faithfully,
For HEXA TRADEX LTD.,

PRAVESH SRIVASTAVA
COMPANY SECRETARY
ACS : 20993



Encl. : As above.

Hexa Tradex Limited | www.hexatradex.com

Jindal Centre, 12, Bhikaiji Cama Place, New Delhi-110066, Phone:+91(11) 26188360-74, Fax:- +91(11) 26170691
Regd. Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) – 281403

B.D. TAPRIYA

LL.B., F.C.S.

Company Secretary

6-C, Friends Apartments,

49, Patparganj,

Delhi – 110 092

Ph. : 22242401; Fax : 42486485

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended

31st December, 2016

2 ISIN :

INE 750M01017

3 Face Value :

Rs. 2/-

4 Name of the Company

Hexa Tradex Limited

5 Registered Office Address

A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Distt.
Mathura – 281 403

6 Correspondence Address

Jindal Center, 12, Bhikaiji Cama Place, New Delhi-110066

7 Telephone & Fax Nos.

Tel. 26188360-74 Fax : 26170691 / 41659575

8 Email address

contactus@hexatradex.com

9 Names of the Stock Exchanges where the company's securities are listed

NSE and BSE

10 Issued Capital

11 Listed Capital (Exchange-wise)

(as per company records)

Number of shares	% of Total Issued Cap.
55245354	-
55244704	-

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

4434233	8.03
43929853	79.52
6880618	12.45

15 Total No.of shares (12+13+14)

55244704	100.00
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16 Reasons for difference if any, between (10&11) , (10&15) ,

650

Reason for Difference

1. The difference of 650 shares in issued and listed capital is because of these shares kept in abeyance, and not allotted due to attachment orders by Court.

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 listed	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL
			N.A.		

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)
If not, updated upto which date

Yes



19 Reference of previous quarter with regards to excess

No

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

N.A

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	Nil
Pending for more than 21 days	Nil	Nil	Nil

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Shri Pravesh Srivastava
Tel. : 26188360-74
Fax : 26170691 / 41659575

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

Shri B.D. Tapriya
6-C, Friends Apptt.
49, Patparganj, Delhi – 92

Tel. No. : 22242401

24 Appointment of common agency for share registry work, if yes (name & address)

M/s RCMC Share Registry P. Ltd.
B-25/1, 1st Floor, Okhla Industrial
Area, Phase-II, New Delhi-110020

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

N.A

Date: 10.01.2017
Place: New Delhi




B.D. Tapriya
Company Secretary
C.O.P: 2059

B-25/1, First Floor,
Okhla Industrial Area, Phase – II, New Delhi – 110 020
Phone : 011-26387320,21,23 Fax: 011-26387322
E-mail: investor.services@rcmcdelhi.com
CIN : U67120DL1950PTC001854, Website : <http://www.rcmedelhi.com>

TO WHOMSOEVER IT MAY CONCERN

**BREAK UP OF SHARE CAPITAL
OF HEXA TRADEX LIMITED**

We hereby certify that the Break up of Share Capital of **Hexa Tradex Limited** as on 31/12/2016 is as follows:

	As on 30/09/2016	As on 31/12/2016
NSDL	44072575	43929853
CDSL	4288361	4434233
PAPER	6883768	6880618
TOTAL	55244704	55244704

The figures given above represent the No. of Equity Shares of Rs. 2/- each.

For RCMC Share Registry Pvt. Ltd.

Authorized Signatory

Date: 02/01/2017

Place: Delhi

