

B.D. TAPRIYA

L.L.B., F.C.S.

Company Secretary

6-C, Friends Apartments,

49, Patparganj,

Delhi – 110 092

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RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended	31st March, 2017
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
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	Number of shares	% of Total Issued Cap.
10 Issued Capital	55245354	-
11 Listed Capital (Exchange-wise) (as per company records)	55244704	-
12 Held in dematerialised form in CDSL	4449172	8.05
13 Held in dematerialised form in NSDL	43916214	79.49
14 Physical	6879318	12.45
15 Total No. of shares (12+13+14)	55244704	100.00
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
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19 Reference of previous quarter with regards to excess

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

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.

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

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

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

Date: 06.04.2017
Place: New Delhi


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



B-25/1, First Floor,
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Phone : 011-26387320,21,23 Fax: 011-26387322
E-mail: investor.services@rcmcdelhi.com
CIN : U67120DL1950PTC001854, Website : <http://www.rcmcdelhi.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 31/03/2017 is as follows:

	As on 31/12/2016	As on 31/03/2017
NSDL	43929853	43916214
CDSL	4434233	4449172
PAPER	6880618	6879318
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: 03/04/2017

Place: Delhi

