

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, 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

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

4870350	8.82
43501936	78.74
6872418	12.44

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: 08.01.2018
Place: New Delhi



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

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 31/12/2017 is as follows:

	As on 30/09/2017	As on 31/12/2017
NSDL	43442998	43501936
CDSL	4927088	4870350
PAPER	6874618	6872418
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: 03/01/2018

Place: Delhi

