



April 12, 2024

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Stock code: 534328

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
Stock code: HEXATRADEX

Sub: Reconciliation of Share Capital Audit Report- Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2024 issued by M/s Awanish Dwivedi & Associates, Company Secretaries.

This is for your information and record please.

Thanking you,

Yours faithfully,
For HEXA TRADEX LIMITED

**PRAVESH
SRIVASTAVA**

**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

CIN : L51101UP2010PLC042382

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended	31 st March, 2024	
2 ISIN	INE750M01017	
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. 011-61462253 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	

	Number of shares	% of Total Issued Cap.
10 Issued Capital	5,52,45,354	-
11 Listed Capital (Exchange-wise) <i>(as per company records)</i>	5,52,44,704	-
12 Held in dematerialised form in CDSL	67,82,216	12.28
13 Held in dematerialised form in NSDL	4,81,67,101	87.19
14 Physical	2,95,387	0.53
15 Total No. of shares (12+13+14)	5,52,44,704	100.00
16 Reasons for difference if any, between (10&11), (10&15), (11&15):	650	



Reason For Difference:

1. The difference of 650 shares in issued and listed capital is because of these 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 dematerialized shares, if any.

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.:011-61462253
Fax: 26170691 / 41659575

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

CS Awanish Dwivedi,
Awanish Dwivedi & Associates,
Company Secretaries, A-160,
Basement, Defence Colony, New
Delhi-110024, Tel: - 011-46074119,
CP NO.- 9080

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 etc.)

N. A.

Date: 12/04/2024
Place: New Delhi

For Awanish Dwivedi & Associates
Company Secretary



A handwritten signature in blue ink, appearing to read "Awanish Dwivedi".

CS Awanish Dwivedi
M.No. F8055, C.P. No. 9080
UDIN: F008055F000098211