



April 21, 2025

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 31<sup>st</sup> March, 2025 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**  
**Company Secretary**  
**ACS-20993**

**Encl: as above**

**Hexa Tradex Limited | [www.hexatradex.com](http://www.hexatradex.com)**

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

CIN : L51101UP2010PLC042382

*Awanish Dwivedi & Associates*  
Company Secretaries

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1 For Quarter Ended	31 <sup>st</sup> March, 2025
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. 011-26188360 Fax: 011-232577/26170691
8 Email address	<a href="mailto:contactus@hexatradex.com">contactus@hexatradex.com</a>
9 Names of the Stock Exchanges where the company's securities are listed	NSE and BSE
10 Issued Capital	Number of shares: 5,52,45,354; % of Total Issued Cap.: -
11 Listed Capital (Exchange-wise) (as per company records)	Number of shares: 5,52,44,704; % of Total Issued Cap.: -
12 Held in dematerialised form in CDSL	63,19,971; 11.44
13 Held in dematerialised form in NSDL	4,86,34,571; 88.03
14 Physical	2,90,162; 0.53
15 Total No. of shares (12+13+14)	5,52,44,704; 100
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 Mention 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 requests	No.ofdemat	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.:011-26188360  
Fax:011-232577/26170691

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 Pvt. 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: 12/04/2025

Place: New Delhi



For Awanish Dwivedi & Associates  
Company Secretary

A handwritten signature in black ink, appearing to read "Awanish Dwivedi", written over a horizontal line.

CS Awanish Dwivedi  
M.No. F8055, C.P. No. 9080  
UDIN: F008055G000092810