



January 09, 2026

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> December, 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 (11) 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> December, 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

	Number of shares	% of Total Issued Cap.
10 Issued Capital	5,52,45,354	-
11 Listed Capital (Exchange-wise) (as per company records)	5,52,44,704	-
12 Held in dematerialised form in CDSL	62,32,474	11.28
13 Held in dematerialised form in NSDL	4,87,27,268	88.20
14 Physical	2,84,962	0.52
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)**

Yes

If not, updated upto which date

**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 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.:011-26188360  
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

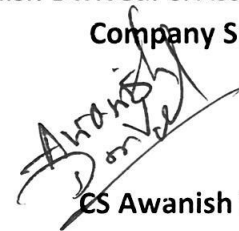
25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

N. A.

Date: 08-01-2026

Place: New Delhi

For Awanish Dwivedi & Associates  
Company Secretary



CS Awanish Dwivedi  
M.No. F8055, C.P. No. 9080  
UDIN: F008055G003191444

