

B.D. TAPRIYA

LL.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	30th June, 2018
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

	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	50,13,991	9.08
13 Held in dematerialised form in NSDL	4,33,66,755	78.50
14 Physical	68,63,958	12.42
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) , Reason for Difference		650

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

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: 09.07.2018
Place: New Delhi




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

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 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 30/06/2018 is as follows:

	As on 31/03/2018	As on 30/06/2018
NSDL	43448737	43366755
CDSL	4923609	5013991
PAPER	6872358	6863958
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: 03/07/2018

Place: Delhi

