

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	531456		
NSE Symbol			
MSEI Symbol			
ISIN	INE952C01028		
Whether company has CIN	Yes		
CIN Number	L17119GJ1995PLC025007		
Name of the company*	Minaxi Textiles Limited		
<b>Registered office address</b>			
Registered office address*	Plot No.3311, G.I.D.C., Phase-IV, Chhatral, Taluka : Kalol, Dist.: Gandhinagar – 382729, Gujarat.		
Registered office state*	Gujarat		
Registered office city*	Chhatral		
Registered office district*	Gandhinagar		
Registered office pin code*	382729		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	02764	234008
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.minaxitextiles.com		
Registered office email	minaxitx@yahoo.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	Plot No.3311, G.I.D.C., Phase-IV, Chhatral, Taluka : Kalol, Dist.: Gandhinagar – 382729, Gujarat.		
Correspondence state	Gujarat		
Correspondence city	Chhatral		
Correspondence district	Gandhinagar		
Correspondence pin code	382729		
Correspondence contact number	ISD Code	STD Code	Number
	91	02764	234008
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	minaxitx@yahoo.com		
Reporting quarter*	31-12-2023		
Face value*	1		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	49416000	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	49416000	
Listed capital (BSE) (As per company records)*	49416000	100
Held in dematerialised form in CDSL*	17971048	36.37
Held in dematerialised form in NSDL*	31138552	63.01
Physical*	306400	0.62
Total no.of shares*	49416000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	CS Priyanka Patel
PAN of the compliance officer*	ATLPP7296B
Date of Appointment	01-12-2018
Designation*	Company Secretary

Membership Nos	ACS	43013
Mobile no.*	9979874372	
Fax no.	02764	234008
E-mail id*	minaxitx@yahoo.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		
<b>Whether the previous Compliance Officer was Qualified Company Secretary *</b>		
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Date of Appointment		
Date of Cessation		
<b>Date of Appointment</b>		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Ashok P. Pathak	
Date of issue of report*	16-01-2024	
Address*	F-904, Titanium City Centre, 100 ft. Anand Nagar Road, Near Indian Oil Petrol Pump, Satellite, Ahmedabad – 380 015.	
City*	Ahmedabad	
Pincode*	380015	
Contact no.*	079-26934123	
Fax no.	-	
Email	csashokppathak@gmail.com	
Membership no.*	9939	
Firms registration number of audit firm		
Name of the firm*	Ashok P. Pathak & Co.	
COP number*	2662	
<b>Name of the firm*</b>		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI		
Name of RTA	Link Intime India Pvt Ltd	
SEBI registration no.	INR000004058	
Address	C - 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083	
State	Maharashtra	
City	Mumbai	
Pincode	400083	
Contact no.	022-49186270	
Fax number of RTA	022-49186060	
E-mail id	mt.helpdesk@linkintime.co.in	
Website Address	www.linkintime.co.in	
Whether any change in Registrar and Share Transfer Agents *	No	

Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	