

| 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   |           |         |
| Registered office address             |   |           |         |
| 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  |           |         |
| Correspondence address                |   |           |         |
| 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*                    | 30-06-2024  |           |         |
| Face value*                           | 1   |           |         |

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

| Capital Details :   |                  |                           |
|---|------------------|---------------------------|
|   | 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*  | 18497809         | 37.43                     |
| Held in dematerialised form in NSDL*  | 30621791         | 61.97                     |
| Physical*   | 296400           | 0.6                       |
| 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                |                           |

| Certifying the details of changes in share capital during the quarter under consideration as per Table below : |    |
|--|----|
| 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 ?   |     |

| 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*   | 0               | 0             | NA                |
| Pending for more than 21 days*   | 0               | 0             | NA                |
| Remarks  |                 |               |                   |

| Compliance Officer Details                                  |                   |
|---|-------------------|
| 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.   |  |       |
| 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>Details of Previous Compliance Officer</b>                             |  |       |
| Details of Previous Compliance Officer                                    | Yes  |       |
| Previous Compliance Officer Name  |  |       |
| PAN of the previous compliance officer*                                   |  |       |
| Membership Nos  |  |       |
| Date of Appointment   |  |       |
| Date of Cessation   |  |       |
| <b>Certifying Auditor Details</b>   |  |       |
| CA/CS/CMA*  | Company secretary  |       |
| Name of certifying auditor*   | Ashok P. Pathak  |       |
| Date of issue of report*  | 16-07-2024   |       |
| 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>Registrar and Share Transfer Agent Details</b>                         |  |       |
| Appointment of common agency for share registry work*                     | Yes  |       |
| Whether Registered with SEBI  |  |       |
| Name of RTA   | Link Intime India Private Limited  |       |
| 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) | Textual Information(1) |

| Text Block             |  |
|------------------------|--|
| Textual Information(1) | As informed earlier to BSE the company has Transferred and dematerialized 1485600 Unclaimed Shares on 02.11.2021 in demat account namely "Minaxi Textiles Limited- Unclaimed Suspense Account" held with Shah Investor's Home Limited (SIHL) in compliance with Schedule VI r/w Regulation 39(4) of the SEBI (LODR) Regulations, 2015, Out of which - 171000 Shares were claimed by shareholders which were transferred to them through corporate action by RTA on 08.04.2022, 20000 Shares were claimed by shareholders which were transferred to them through corporate action by RTA on 25.08.2023, 20000 Shares were claimed by shareholders which were transferred to them through corporate action by RTA on 20.04.2024. Now the company has 1274600 remaining Unclaimed Shares in Demat account namely "MINAXI TEXTILES LIMITED UNCLAIMED SUSPENSE ACCOUNT. |