

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	531456		
NSE Symbol*	NOTLISTED'		
MSEI Symbol*	NOTLISTED'		
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.3311/2, Phase-IV, G.I.D.C.,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	91	9998054105
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.3311/2, Phase-IV, G.I.D.C.,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	91	9998054105
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	minaxitx@yahoo.com		
Reporting quarter*	31-12-2025		
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
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0

	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	49416000	
Held in dematerialised form in CDSL*	18033395	36.49
Held in dematerialised form in NSDL*	31087205	62.91
Physical*	295400	0.6
Total no.of shares*	49416000	100
Total no. of Security holders as on end of the quarter*	18069	
<b>BSE Ltd</b>		
	Number of shares	Reasons for difference
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>National Stock Exchange of India Ltd(NSE)</b>		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		
<b>Metropolitan Stock Exchange of India Ltd(MSEI)</b>		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		
<b>Calcutta Stock Exchange of India Ltd(CSE)</b>		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		
<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 ?	

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

**Whether Compliance officer appointed**

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 *	

**Details of Previous Compliance Officer**

Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

**Certifying Auditor Details**

CA/CS/CMA*	Company secretary
Name of certifying auditor*	Ashok P. Pathak
Date of issue of report*	09-01-2026
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.*	Associate	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*	Yes	
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	-	
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		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		