

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	511144
NSE Symbol*	NOTLISTED
MSEI Symbol*	NOTLISTED
ISIN*	INE520G01024
Whether company has CIN	Yes
CIN Number	L43212GJ1985PLC029849
Name of the company*	AXIS SOLUTIONS LIMITED

### Registered office address

Registered office address*	PLOT NO 324, ROAD NO.5, KATHWADA GIDC, Kathwada, Ahmedabad, Daskroi, Gujarat, India, 382430		
Registered office state*	Gujarat		
Registered office city*	Ahmedabad		
Registered office district*	Gujarat		
Registered office pin code*	382430		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	91	9909906354
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.axisindia.in		
Registered office email*	cs@axisindia.in		

### Correspondence address

Same as above	Yes
Correspondence address*	PLOT NO 324, ROAD NO.5, KATHWADA GIDC, Kathwada, Ahmedabad, Daskroi, Gujarat, India, 382430
Correspondence state	Gujarat
Correspondence city	Ahmedabad

Correspondence district	Gujarat		
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Reporting quarter*	31-12-2025		
Face value*	10		

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	47260280	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*	47260280	
Held in dematerialised form in CDSL*	24203435	51.21
Held in dematerialised form in NSDL*	23056845	48.79
Physical*	0	0
Total no.of shares*	47260280	100
Total no. of Security holders as on end of the quarter*	2660	

<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*		

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
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	0
Pending for more than 21 days*	0	0	0
Remarks			

**Whether Compliance officer appointed**

Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Mr. Dipesh Anilkumar Panchal	
PAN of the compliance officer*	BWYPP1528D	
Date of Appointment*	07-11-2024	
Designation*	Company Secretary and Compliance Officer	
Membership Nos*	ACS	34443
Mobile no.*	9510631021	
Fax no.		
E-mail id*	cs@axisindia.in	
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*	Mr. Utkarsh Piyushkumar Shah	
Date of issue of report*	06-01-2026	
Address*	302-303, Sakar-1, Nr. Gandhigram Railway Station, Ellisbridge, Ahmedabad – 380 005	
City*	Ahmedabad	
Pincode*	380005	
Contact no.*	91-9638144630	
Fax no.	-	
Email*	info@csutkarsh.com	
Membership no.*	Fellow	12526
Firms registration number of audit firm	S2022GJ889900	
Name of the firm*	Utkarsh Shah & Co	
COP number*	26241	

### Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	Aarthi Consultants Pvt. Ltd
SEBI registration no.	INR000000379
Address	1-2- 285,Domalguda,Hyderabad,Telangana,500029
State	Telangana
City	Hyderabad
Pincode	500029
Contact no.	040-27634445

Fax number of RTA	-
E-mail id*	bhaskar@aarthiconsultants.com
Website Address*	www.aarthiconsultants.com
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)	