

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		
Correspondence pin code	382430		
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	91	91	9909906354
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Correspondence email	cs@axisindia.in		
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			

Capital Details :		
	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	

BSE Ltd		
	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	

National Stock Exchange of India Ltd(NSE)		
	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*		

Metropolitan Stock Exchange of India Ltd(MSEI)		
	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*		

Calcutta Stock Exchange of India Ltd(CSE)		
	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)	