

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	531456
Name of the company*	MINAXI TEXTILES LIMITED
Registered office address	
Registered office address*	Plot No.3311, G.I.D.C., Phase-IV, Village Chhatral (N.G.), Taluka : Kalol, District : Gandhinagar
Registered office state*	GUJARAT
Registered office city*	CHHATRAL
Registered office pin code*	382729
Registered office contact number*	STD Code*
Registered office contact number*	02764-234008
Registered office fax	02764-234142
Correspondence address	
Correspondence address	Plot No.3311, G.I.D.C., Phase-IV, Village Chhatral (N.G.), Taluka : Kalol, District : Gandhinagar
Correspondence state	GUJARAT
Correspondence city	CHHATRAL
Correspondence pin code	382729
Correspondence contact number	STD Code
Correspondence contact number	02764-234008
Correspondence fax	02764-234142
Email address*	minaxitx@yahoo.com
Reporting quarter*	30-06-2016
ISIN*	INE952C01028
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

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	61800000	
Listed capital (BSE) (As per company records)*	49416000	100
Held in dematerialised form in CDSL*	9548640	15.45
Held in dematerialised form in NSDL*	37928760	61.37
Physical*	14322600	23.18
Total no.of shares*	61800000	100
Reasons for difference if any, Between issued capital and listed capital*	Physical shares includes forfeited 12384000 shares	
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*	Physical shares includes forfeited 12384000 shares	

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

Serial No.	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)

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 ? *	No
If not, Reason why ?	Not Applicable

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	
Pending for more than 21 days*	0	0	

Compliance Officer Details	
Name of the compliance officer*	Mr. Sandip Solanki
Designation*	Company Secretary and Compliance Officer
Membership Nos*	31504
Telephone no.*	02764-234142
Fax no.	02764-234008
E-mail id*	minaxitx@yahoo.com

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Ashok P. Pathak
Date of issue of report*	11-07-2016
Address*	F-904, Titanium City Centre, 100 Ft. Anand Nagar Road, Near Indian Oil Petrol Pump, Satellite, Ahmedabad - 380015
Contact no.*	079-26934123
Fax no.	079-26934123
Membership no.	9939
Firms registration number of audit firm	
Name of the firm *	Ashok P. Pathak & Co., Company Secretaries
COP number	2662
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	Link Intime India Pvt. Ltd
SEBI registration no.	4058
Address	13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai – 400 078
State	MAHARASHTRA
City	Mumbai
Pincode	400078
Contact no.	022-25963838
Fax number of RTA	022-25946969
E-mail id	mumbai@linkintime.co.in
Website Address	www.linkintime.co.in
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)	The company, vide its Board Resolution dtd. 27th May, 2016, has appointed M/s. Link Intime India Private Limited having their Registered Office at C-13, Pannalal Silk Mills Compound, LBS Marg, Bhandup (West), Mumbai 400 078 as Registrar and Share Transfer Agents of the Company (Common Agency for Share Registry Work) who are duly registered with the Securities and Exchange Board of India (SEBI) under SEBI (Registrars to an issue and Share Transfer Agents) Regulations, 1993 as Registrar and Share Transfer Agents for the Equity shares of the Company in place of M/s. Sharepro Services (India) Private Limited.