

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code\* 540124

Name of the company\* G N A AXLES LIMITED

### Registered office address

Registered office address\* GNA HOUSE 1-C CHHOTI BARADARI - II GARHA ROAD OPPOSITE MEDICAL COLLEGE JALANDHAR 144001 PUNJAB

Registered office state\* PUNJAB

Registered office city\* JALANDHAR

Registered office pin code\* 144001

Registered office contact number\* STD Code\*

Registered office contact number\* 0181-4630477

Registered office fax -

### Correspondence address

Correspondence address GNA HOUSE 1-C CHHOTI BARADARI - II GARHA ROAD OPPOSITE MEDICAL COLLEGE JALANDHAR 144001 PUNJAB

Correspondence state PUNJAB

Correspondence city JALANDHAR

Correspondence pin code 144001

Correspondence contact number STD Code

Correspondence contact number 01882-262273

Correspondence fax -

Email address\* [GJAIN@GNAGROUP.COM](mailto:GJAIN@GNAGROUP.COM)

Reporting quarter\* 30-06-2017

ISIN\* INE934S01014

Face value\* 10

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	21465400	100
	National Stock Exchange of India Ltd(NSE)	21465400	100



### Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	21465400	

Listed capital (BSE) (As per company records)*	21465400	100
Held in dematerialised form in CDSL*	1216586	5.67
Held in dematerialised form in NSDL*	20248814	94.33
Physical*	0	0
Total no.of shares*	21465400	100
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 :

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 ? *						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	0
Pending for more than 21 days*	0	0	0

### Compliance Officer Details

Name of the compliance officer*	GOURAV JAIN
Designation*	COMPANY SECRETARY
Membership Nos	25399
Telephone no.*	01882-262273
Fax no.	-
E-mail id*	<a href="mailto:GJAIN@GNAGROUP.COM">GJAIN@GNAGROUP.COM</a>



## Certifying Auditor Details

CA/CS*	Company secretary
Name of certifying auditor*	HARSIMRAN KAUR
Date of issue of report*	22-07-2017
Address*	26 CHHOTI BARADARI - II JALANDHAR
Contact no.*	0181-4617461
Fax no.	-
Membership no.	8174
Firms registration number of audit firm	
Name of the firm *	H K & ASSOCIATES
COP number	9252

*Harsimran*

## Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Name of RTA	LINKINTIME INDIA PRIVATE LIMITED
SEBI registration no.	INR000004058
Address	C-101 247 PARK LBS MARG VIKHROLI WEST
State	MAHARASHTRA
City	MUMBAI
Pincode	400083
Contact no.	022-49186000
Fax number of RTA	022-49186060
E-mail id	<a href="mailto:RNT.HELPDESK@LINKINTIME.CO.IN">RNT.HELPDESK@LINKINTIME.CO.IN</a>
Website Address	<a href="http://WWW.LINKINTIME.CO.IN">WWW.LINKINTIME.CO.IN</a>
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	

