

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	540124		
NSE Symbol	GNA		
MSEI Symbol	NOTLISTED		
ISIN	INE934S01014		
Name of the company*	G N A AXLES LIMITED		
<b>Registered office address</b>			
Registered office address*	GNA HOUSE 1-C CHHOTI BARADARI - II GARHA ROAD JALANDHAR		
Registered office state*	PUNJAB		
Registered office city*	JALANDHAR		
Registered office district*	JALANDHAR		
Registered office pin code*	144001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	0181	4630477
Registered office fax			
Registered office country*	INDIA		
Registered office website	WWW.GNAGROUP.COM		
Registered office email	GJAIN@GNAGROUP.COM		
<b>Correspondence address</b>			
Same as above			
Correspondence address	GNA HOUSE 1-C CHHOTI BARADARI - II GARHA ROAD JALANDHAR		
Correspondence state	PUNJAB		
Correspondence city	JALANDHAR		
Correspondence district	JALANDHAR		
Correspondence pin code	144001		
Correspondence contact number	ISD Code	STD Code	Number
	91	0181	4630477
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	GJAIN@GNAGROUP.COM		
Reporting quarter*	30-06-2019		
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
Remarks			



<b>Capital Details :</b>		
	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*	1701958	7.93
Held in dematerialised form in NSDL*	19763440	92.07
Physical*	2	0
Total no. of shares*	21465400	100
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	



**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 ?	



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	
Remarks			

Compliance Officer Details	
Whether Qualified Company Secretary is Compliance Officer *	Yes
Whether Compliance officer appointed	Yes
Name of the compliance officer*	GOURAV JAIN
Date of Appointment	09-06-2015
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership Nos	ACS-25399
Telephone no.*	01882-262274
Fax no.	-
E-mail id*	GJAIN@GNAGROUP.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**

Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	



Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	HARSIMRAN KAUR
Date of issue of report*	26-07-2019
Address*	26, CHHOTI BARADARI - II
City*	JALANDHAR
Pincode*	144001
Contact no. *	0181-4617461
Fax no.	-
Email	
Membership no. *	8174
Firms registration number of audit firm	
Name of the firm*	HK & ASSOCIATES
COP number*	9252
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	LINKINTIME INDIA PRIVATE LIMITED
SEBI registration no.	INR000004058
Address	C 101 247 PARK LBS ROAD VIKHROLI WEST
State	MAHARASHTRA
City	MUMBAI
Pincode	400083
Contact no.	022-49186000
Fax number of RTA	-
E-mail id	RNT.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	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	

Place : Jalandhar

Date : 26.07.2019

Harsimran

