

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	540124		
NSI Symbol*	GNA		
MSEI Symbol*	NOTLISTED		
ISIN*	INE934S01014		
Whether company has CTN	Yes		
CIN Number	L29130PB1993PLC013684		
Name of the company*	GNA AXLES LIMITED		
<b>Registered office address</b>			
Registered office address*	GNA HOUSE 1-C CHHOTI BARADARI - II GARIA ROAD OPPOSITE MEDICAL COLLEGE 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.GNAAXLES.IN		
Registered office email*	gjain@gnagroup.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address*	GNA HOUSE 1-C CHHOTI BARADARI - II GARIA ROAD OPPOSITE MEDICAL COLLEGE 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*	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	42930800	100
	National Stock Exchange of India Ltd(NSE)	42930800	100
	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*	42930800	
Held in dematerialised form in CDSL*	4141604	9.65
Held in dematerialised form in NSDL*	38789196	90.35
Physical*	0	0
Total no. of shares*	42930800	100
Total no. of Security holders as on end of the quarter*	47344	



**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*	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	



**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	
Pending for more than 21 days*	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*	GOURAV JAIN
PAN of the compliance officer*	AHMPJ4718K
Date of Appointment*	09-06-2015
Designation*	company secretary
Membership Nos*	ACS 25399
Mobile no.*	9878445762
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

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*	harsimran kaur	
Date of issue of report*	28-01-2026	
Address*	26 chhoti baradari - ii	
City*	jalandhar	
Pincode*	144001	
Contact no.*	0181-4617461	
Fax no.	-	
Email*	simran.cs@gmail.com	
Membership no.*	Fellow	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*	Yes	
Name of RIA	LINKINTIME INDIA PRIVATE LIMITED	
SI:BI registration no.	INR000004058	
Address	C 101 247 LBS MARG VIKHROLI EAST MUMBAI	
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		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SI:)		

FOR H.K. & ASSOCIATES  
COMPANY SECRETARIES



PLACE: JALANDHAR  
DATE: 28/01/2026

*Harsimran*

HARSIMRAN KAUR

PROPRIETOR

M.No. FCS-8174

C.P.No. 9252

URIN: F008174G003593217