

April 29, 2019

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051
Scrip Code: AXISCADES

The Manager
Dptt. of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai
Scrip Code: 532395

Sub.: Capital Reconciliation Certificate for the Quarter ended 31.03.2019

Dear Sir,

We are hereby enclosing Capital Reconciliation Certificate Issued by a Company Secretary in Practice pursuant to SEBI circular – D&CC/FITTC/CIR-16/2002

This is for your information and necessary records.

Thanking you,

For **AXISCADES Engineering Technologies Limited**



Shweta Agrawal
Company Secretary

AXISCADES Engineering Technologies Limited

CIN No.: L72200KA1990PLC084435

CS. SAVITA JYOTI, B.Com., F.C.S.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st March, 2019
2. ISIN : INE555B01013
3. Face Value : Rs.5/-
4. Name of the Company : AXISCADES ENGINEERING TECHNOLOGIES LTD
5. Registered Office Address : Block C, Second Floor,
Kirloskar Business Park,
Bengaluru – 560024, Karnataka
6. Correspondence Address : Block C, Second Floor,
Kirloskar Business Park,
Bengaluru – 560024, Karnataka
7. Telephone and Fax Numbers : 080-41939000 FAX: 080-41939099
8. Email Address : shweta.agrawal@axiscales.com
9. Names of the Stock Exchanges : BSE LIMITED
where the Company's Securities are listed. NATIONAL STOCK EXCHANGE OF INDIA LTD

	NUMBER OF SHARES	% OF TOTAL ISSUED CAPITAL
10. Issued Capital	: 37810630	100%
11. Listed Capital	: 37759530	99.86%
12. Held in Dematerialised form in CDSL:	6889728	18.25%
13. Held in Dematerialised form in NSDL:	30829842	81.65%
14. Held in Physical Form	: 39960	0.10%
15. Total Number of Shares 12+13+14	: 37759530	100%

16. Reasons for difference if any, between (10&11),(10&15), : Subscribed & paid up since 51100 shares were forfeited on which Rs.3/- per share was paid up.

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

Particulars	No of shares	Applied/ not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending for SE.
NIL	NIL	NIL	NIL	NIL	NIL	NIL

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

: II:

18. Register of Members is Updated : YES
If not updated upto which date :
19. Reference of previous quarter with regards to excess dematerialized shares,if any : NIL
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? NIL
21. 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	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Ms. SHWETA AGARWAL
Compliance Officer & Company Secretary, ACS14148. Tel : 080-41939000 FAX: 080-41939099
23. Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary : Mrs. Savita Jyoti, E-86, Sainikpuri, Secunderabad - 500 094. Telephone No. 040-27110559 Registration No.FCS 3738.
24. Appointment of Common Agency for Share Registry Work : Yes – M/s. Karvy Fintech Private Limited (KFPL), Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District Nanakram Guda, Serilingampally Hyderabad - 500 032.
25. Any other details that the auditor may like to provide. (e.g. BIFR Company, Delisting from Stock Exchanges, Company changed it name etc.) NIL

FOR SAVITA JYOTI ASSOCIATES

Savita Jyoti

SAVITA JYOTI

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

Place: Hyderabad
Date: 08.04.2019