

April 16, 2024

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Dear Sir/Madam,

Script Symbol: ROXHITECH ISIN- INE0PDJ01013

Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) regulations, 2018.

Please find attached Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) regulations, 2018 for the quarter ended March 31, 2024 issued by the Practicing Company Secretary.

Kindly take on record the above information and acknowledge the same.

Thanking you

For ROX HI-TECH LIMITED
(Formerly known as ROX Hi-Tech Private Limited)

THENMOZHI
Digitally signed by
THENMOZHI
Date: 2024.04.16
12:01:09 +05'30'

Thenmozhi
Company Secretary and Compliance Officer

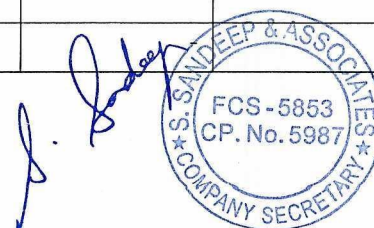
Encl : as above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the Securities Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended from time to time).

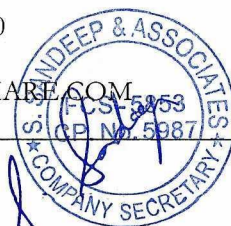
1	For Quarter Ended	31 st March 2024		
2	ISIN:	INE0PDJ01013		
3	Face Value	Rs. 10/-		
4	Name of the Company	ROX HI-TECH LIMITED (Formerly Known as Rox Trading and Systems Private Limited - Rox Hi-Tech Private Limited)		
5	Registered office	Old No.101B, New No.160, 1 st & 3 rd Floor, Mahalingapuram Main Road, Nungambakkam, Chennai – 600034.		
6	Correspondence Address	Old No.101B, New No.160, 1 st & 3 rd Floor, Mahalingapuram Main Road, Nungambakkam, Chennai – 600034.		
7	Telephone	Ph: 044 42068316		
8	Email address	accounts@rox.co.in		
9	Names of Stock Exchange where the Company's Securities are listed	• National Stock Exchange of India Limited		
		Number of Shares (Equity)	% of Total Issued Capital	
10	Issued Capital	2,28,36,350	100	
11	Listed Capital	2,28,36,350	100	
12	Held in Dematerialized form in NSDL	1,89,57,950	83.02	
13	Held in Dematerialized form in CDSL	38,78,400	16.98	
14	Physical	0	0	
15	Total No. of Shares (12 + 13 + 14)	2,28,36,350	100.00	
16	Reasons for difference if any, between (10 & 11), (10&15), (11&15)	(i) Difference between 10 & 11:		
		Particulars	BSE	NSE
		Issued Capital as per clause - 10	-	-
		(Less) : Allotment of shares kept in abeyance and hence neither allotted nor listed at any Stock Exchange	-	-
		(Less): Forfeited shares not listed at any Stock Exchange	-	-
		Listed capital as per clause - 11		-





S.SANDEEP & ASSOCIATES
COMPANY SECRETARIES

	(ii) Difference between 10 & 15: NIL						
	(iii) Difference between 11 & 15 : NIL						
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 (Specify Names)	Whether intimated to CDSL	whether intimated to NSDL	In - Prin. appr. pending for SE(Specify Names)
	-	-	-	-	-	-	-
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
18	Register of Members is updated (Yes/No)				Yes		
	If not, updated up to which date						
19	Reference of previous quarter with regards to excess dematerialized shares, if any.				Not Applicable		
20	Has the company resolved the matter mentioned in point no.19 above in current quarter? If not, reason Why?				Not Applicable		
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	Not Applicable	
	Pending for more than 21 days			NIL	NIL	Not Applicable	
22	Name, Telephone of the Compliance Officer of the Co.			Thenmozhi Ph: 044 42068316.			
23	Name, Address, Tel. No. Fax No, Regn. no. of the Certifying CA/CS			S SANDEEP, Company Secretary FCS No.: 5853; COP No.: 5987 Firm Name: S Sandeep & Associates Address: Flat No. 10, Second Floor, Sucons Padmalaya, No. 5, Venkatnarayana Road, T. Nagar, Chennai - 600017. Ph. No.: 6369594158			
24	Appointment of common agency of share registry work (If yes, Name & Address)			PURVA SHAREGISTRY (INDIA) PVT. LTD. SEBI registration no.: INR000001112 Address: 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011. Ph. No.: +91 22 49614132/31998810 Fax No.: +91 022 2301 2517 E-mail ID: SUPPORT@PURVASHARE.COM			





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COMPANY SECRETARIES

25	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.	NA
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For S Sandeep & Associates
Company Secretaries

S Sandeep

FCS No: 5853

COP No: 5987

UDIN: F005853F000131253

PR No. 1116/2021

Place: Chennai

Date: 15/04/2024

