

To

ROX HI-TECH LIMITED

Old No.101B, New No.160, 1st & 3rd Floor
Mahalingapuram Main Road, Nungambakkam,
Chennai, Tamil Nadu, India, 600034

Dear Madam(s)/ Sir(s),

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by ROX Hi-Tech Limited ('the Company') and its Registrars and Transfer Agent (RTA), Purva Sharegistry (India) Pvt. Ltd., in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended from time to time. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	June 30, 2024	
2.	ISIN:	INE0PDJ01013, fully paid-up Equity Shares ('Ordinary Shares')	
3.	Face Value:	Rs.10/- per share	
4.	Name of the Company:	ROX Hi-Tech Limited (Formerly know as Rox Trading and Systems Private Limited – Rox Hi-Tech Private Limited)	
5.	Registered Office Address:	Old No.101B, New No.160, 1st & 3rd Floor Mahalingapuram Main Road, Nungambakkam, Chennai, Tamil Nadu, India, 600034.	
6.	Correspondence Address:	Old No.101B, New No.160, 1st & 3rd Floor Mahalingapuram Main Road, Nungambakkam, Chennai, Tamil Nadu, India, 600034	
7.	Telephone Nos.: Fax Nos.:	044 42068316	
8.	Email Address:	accounts@rox.co.in	
9.	Names of the Stock Exchanges where the Company's securities are listed:	The National Stock Exchange of India Limited ('NSE')	
		Number of Ordinary Shares	% of Total Issued Capital
10.	Issued Capital	22836350	100
11.	Listed Capital (Exchange-wise) (as per Company records)		100
	NSE	22836350	
12.	Held in dematerialized form in CDSL	4225600	100
13.	Held in dematerialized form in NSDL	18610750	100
14.	Physical	-	-
15.	Total No. of Shares (12+13+14)	22836350	100
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	NA	

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. Approval Pending for SE (Specify Names)
No Change						

*** 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 upto which date	N.A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	N.A.
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.

21. 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	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Ms. Thenmozhi, Company Secretary & Compliance Officer Membership No.: A66685 Tel No.: 044 42068316
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	Ms. Sanka Indrani, Practising Company Secretary Address: LCS Utopia Apts, Church Ave Rd, VGP Shanthi Ngr, Pallikaranai, Chennai – 600 100 Ph No.: 9952770988 Membership No.: A26291, CP No.: 21983 Peer Review no. - 3517/2023
24.	Appointment of common agency for share registry work (if yes, name and address)	PURVA SHAREGISTRY (INDIA) PVT. LTD. (SEBI Registration no. INR000001112) Address: 9 Shiv Shakti Industrial Estate, J R Boricha Marg. Opp. Lodha Excelus, Lower Parel (East), Mumbai - 400 011 Tel.: +91 22 49614132/31998810; Fax No.: +91 22 23012517 E-mail: support@purvashare.com

**Sanka Indrani, ACS, MBA, LLB,
Practising Company Secretary**

**C401, LCS Utopia Apartments,
Church Avenue Road,
VGP Shanthi Nagar, Pallikaranai,
Chennai – 600 100.
Ph: 9952770988.
Email – sagaxcorpsservices@gmail.com**

25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	NA
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SANKA
INDRANI

Digitally signed by
SANKA INDRANI
Date: 2024.07.10
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**Sanka Indrani
Practising Company Secretary
Membership No.: A26291, CP No.: 21983
Peer Review no. - 3517/2023
UDIN: A026291F000715100**

**Place: Chennai
Date: July 10, 2024**