

**CIN: L40103GJ2012PLC072005**

January 23, 2025

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

**Security Code: FELIX**  
**ISIN: INE901X01013**

**Sub.: Reconciliation of Share Capital Audit Report for the**  
**Quarter Ended on December 31, 2024**

Dear Sir,

With reference to the subject cited, we submit herewith Reconciliation of Share Capital Audit Report for the Quarter Ended on December 31, 2024 as required to be submitted under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same in your record.

Thanking you,

**FOR, FELIX INDUSTRIES LIMITED**

HENA HARSHAL  
SHAH

Digitally signed by HENA  
HARSHAL SHAH  
Date: 2025.01.23  
12:34:50 +05'30'

**Hena Harshal Shah**  
**Company Secretary and Compliance Officer**  
**(F-12582)**

**Encl.: Copy of Reconciliation of Share Capital Audit Report for the quarter ended  
December 31, 2024 received from PCS.**

# Vishwas Sharma & Associates

## COMPANY SECRETARIES

### **Reconciliation of Share Capital Audit Report**

*(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018)*

1. For the Quarter Ended : **31<sup>st</sup> December, 2024**
2. ISIN : **INE901X01013**
3. Face Value : **Rs.10/- each.**
4. Name of the Company : **FELIX INDUSTRIES LIMITED**  
(CIN : L40103GJ2012PLC072005)
5. Registered Office Address : **Plot No.123, Devraj Industrial Park**  
**Piplaj Pirana Raad, Pirana,**  
**Ahmadabad City-382405, Gujarat**
6. Correspondence Address : **Same as above**
7. Telephone & Fax Nos. : **+91 98241 30609**
8. Email Address : **cs@felixindustries.co**
9. Name of the Stock Exchanges where the company's securities are listed : **National Stock Exchange Limited**  
(NSE Emerge)
10. Issued Capital : **1,35,32,070 Equity Shares of Rs.10/- each.**
11. Listed Capital : **1,35,32,070 Equity Shares of Rs.10/- each.**  
(As per company records) (NSE Emerge)
12. Held in dematerialized form in CDSL : **1,15,11,570 Equity Shares of Rs.10/- each**
13. Held in dematerialized form in NSDL : **20,20,500 Equity Shares of Rs.10/- each**
14. Physical : **NIL**
15. Total No. of shares (12+13+14) : **1,35,32,070 Equity Shares of Rs.10/- each.**
16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): **N.A.**
17. Certifying the details of changes in share capital during the quarter/year under consideration as per Table below:



Particulars ***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges(S pecify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-prin. Appr. Pending for SE (Specify Names)
N.A.						

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of Member 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. : 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. 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	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : Ms. Hena Shah  
Phone: +91 98241 30609
23. Name, Address, Telephone & Fax No. Regn. No. of the Auditor : M/s. Vishwas Sharma & Associates  
Company Secretaries  
905, Sakar-V, Behind Natraj Cinema,  
Ashram Road, Ahmedabad-380009  
Tel/Fax: 079-40053986  
Mobile No. 9722814909.  
FCS :12606, C.P.No. 16942
24. Appointment of common agency for share Registry work  
If yes (name & address) : Bigshare Services Pvt. Ltd.  
A-802, Samudra Complex,  
Near Klassic Gold Hotel,  
Off C .G. Road, Navrangpura,  
Ahmedabad- 380 009 (Guj.).  
E-mail: bssahd@bigshareonline.com  
T: 079-40024135



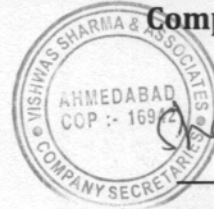


25. Any other detail that the auditor may like to provide : No.  
(e.g. BIFR company, delisting from SE,  
Company changed its name etc.)

Date : 16/01/2025

Place: Ahmedabad

For, Vishwas Sharma & Associates  
Company Secretaries



Vishwas Sharma  
Proprietor  
FCS: 12606  
COP. No. 16942  
UDIN: F012606F003702006  
PR No.:854/2020