

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	524440		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE198C01010		
Whether company has CIN	Yes		
CIN Number	L17100GJ1989PLC013041		
Name of the company*	CAMEX LIMITED		
Registered office address			
Registered office address*	2ND FLOOR, CAMEX HOUSE, NEAR STADIUM COMMERCE ROAD, NAVRANGPURA, AHMEDABAD-380009		
Registered office state*	GUJARAT		
Registered office city*	AHMEDABAD		
Registered office district*	AHMEDABAD		
Registered office pin code*	380009		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	079	26462261
Registered office fax		079	26462260
Registered office country*	INDIA		
Registered office website*	www.camexltd.com		
Registered office email*	cs@camexltd.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	2ND FLOOR, CAMEX HOUSE, NEAR STADIUM COMMERCE ROAD, NAVRANGPURA, AHMEDABAD-380009		
Correspondence state	GUJARAT		
Correspondence city	AHMEDABAD		
Correspondence district	AHMEDABAD		
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	91	079	26462261
Correspondence fax		079	26462260
Correspondence country	INDIA		
Correspondence email	cs@camexltd.com		
Reporting quarter*	30-09-2025		
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	10208700	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India	0	0

	Ltd(MSEI)		
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	10208700	
Held in dematerialised form in CDSL*	8056954	78.92
Held in dematerialised form in NSDL*	1901846	18.63
Physical*	249900	2.45
Total no.of shares*	10208700	100
Total no. of Security holders as on end of the quarter*	3976	

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*		
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*		

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*	VISHAL VADHVANA
PAN of the compliance officer*	AFJPV5493A
Date of Appointment*	14-11-2022
Designation*	COMPANY SECRETARY
Membership Nos*	ACS 49561
Mobile no.*	9998548548
Fax no.	
E-mail id*	cs@camexltd.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*	CS Ravi Kapoor	
Date of issue of report*	08-10-2025	
Address*	402, 4th Floor, Shaival Plaza, Nr.Gujarat College, Elisbridge, Ahmedabad	
City*	Ahmedabad	
Pincode*	380009	
Contact no.*	079-26420336	
Fax no.	-	
Email*	ravi@ravics.com	
Membership no.*	Fellow	2587
Firms registration number of audit firm		
Name of the firm*	Ravi Kapoor & Associates	
COP number*	2407	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	MUFG Intime India Pvt Ltd	
SEBI registration no.	INR000004058	
Address	C-101, 1st Floor, 247 Park, L B S Marg, Vikhroli, (West)	
State	Maharashtra	
City	Mumbai	
Pincode	400083	
Contact no.	022-49186270	
Fax number of RTA	022-49186060	
E-mail id*	rnt.helpdesk@in.mpms.mufg.com	
Website Address*	www.in.mpms.mufg.com	
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 SE)		