

| RECONCILIATION OF SHARE CAPITAL AUDIT |                                                                                             |           |            |
|---------------------------------------|---------------------------------------------------------------------------------------------|-----------|------------|
| Scrip code*                           | 511144                                                                                      |           |            |
| NSE Symbol*                           | NOTLISTED                                                                                   |           |            |
| MSEI Symbol*                          | NOTLISTED                                                                                   |           |            |
| ISIN*                                 | INE520G01024                                                                                |           |            |
| Whether company has CIN               | Yes                                                                                         |           |            |
| CIN Number                            | L43212GJ1985PLC029849                                                                       |           |            |
| Name of the company*                  | Axis Solutions Limited                                                                      |           |            |
| Registered office address             |                                                                                             |           |            |
| Registered office address*            | PLOT NO 324, ROAD NO.5, KATHWADA GIDC, Kathwada, Ahmedabad, Daskroi, Gujarat, India, 382430 |           |            |
| Registered office state*              | Gujarat                                                                                     |           |            |
| Registered office city*               | Ahmedabad                                                                                   |           |            |
| Registered office district*           | Gujarat                                                                                     |           |            |
| Registered office pin code*           | 382430                                                                                      |           |            |
| Registered office contact number*     | ISD Code*                                                                                   | STD Code* | Number*    |
|                                       | 91                                                                                          | 91        | 9909906354 |
| Registered office fax                 |                                                                                             |           |            |
| Registered office country*            | INDIA                                                                                       |           |            |
| Registered office website*            | www.axisindia.in                                                                            |           |            |
| Registered office email*              | cs@axisindia.in                                                                             |           |            |
| Correspondence address                |                                                                                             |           |            |
| Same as above                         | Yes                                                                                         |           |            |
| Correspondence address*               | PLOT NO 324, ROAD NO.5, KATHWADA GIDC, Kathwada, Ahmedabad, Daskroi, Gujarat, India, 382430 |           |            |
| Correspondence state                  | Gujarat                                                                                     |           |            |
| Correspondence city                   | Ahmedabad                                                                                   |           |            |

|                               |                 |          |            |
|-------------------------------|-----------------|----------|------------|
| Correspondence district       | Gujarat         |          |            |
| Correspondence pin code       | 382430          |          |            |
| Correspondence contact number | ISD Code        | STD Code | Number     |
|                               | 91              | 91       | 9909906354 |
| Correspondence fax            |                 |          |            |
| Correspondence country        | INDIA           |          |            |
| Correspondence email          | cs@axisindia.in |          |            |
| Reporting quarter*            | 30-06-2026      |          |            |
| 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                                        | 47260280       | 100                       |
|                                                                   | National Stock Exchange of India Ltd(NSE)      | 0              | 0                         |
|                                                                   | Metropolitan Stock Exchange of India Ltd(MSEI) | 0              | 0                         |
|                                                                   | Calcutta Stock Exchange of India Ltd(CSE)      | 0              | 0                         |
| Remarks                                                           |                                                |                |                           |

| <b>Capital Details :</b>                                |                  |                           |
|---------------------------------------------------------|------------------|---------------------------|
|                                                         | Number of shares | % Of total issued capital |
| Issued capital*                                         | 47260280         |                           |
| Held in dematerialised form in CDSL*                    | 24280192         | 51.38                     |
| Held in dematerialised form in NSDL*                    | 22980088         | 48.62                     |
| Physical*                                               | 0                | 0                         |
| Total no.of shares*                                     | 47260280         | 100                       |
| Total no. of Security holders as on end of the quarter* | 2752             |                           |

| <b>BSE Ltd</b>                                                                    |                  |                        |
|-----------------------------------------------------------------------------------|------------------|------------------------|
|                                                                                   | 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                |                        |

| <b>National Stock Exchange of India Ltd(NSE)</b>                                  |                  |                        |
|-----------------------------------------------------------------------------------|------------------|------------------------|
|                                                                                   | 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* |                  |                        |

| <b>Metropolitan Stock Exchange of India Ltd(MSEI)</b>                             |                  |                        |
|-----------------------------------------------------------------------------------|------------------|------------------------|
|                                                                                   | 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* |                  |                        |

| <b>Calcutta Stock Exchange of India Ltd(CSE)</b>                                  |                  |                        |
|-----------------------------------------------------------------------------------|------------------|------------------------|
|                                                                                   | 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 |
|-------------------------------------|----|

|                                                                                                              |     |
|--------------------------------------------------------------------------------------------------------------|-----|
| 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 ?                                                                                         |     |



| <b>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</b> |                 |               |                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|---------------|-------------------|
| Total no.of demat requests                                                                                                                                | No.of requests* | No.of shares* | Reasons for delay |
| Confirmed after 21 days*                                                                                                                                  | 0               | 0             | 0                 |
| Pending for more than 21 days*                                                                                                                            | 0               | 0             | 0                 |
| Remarks                                                                                                                                                   |                 |               |                   |

| <b>Whether Compliance officer appointed</b>                               |                                          |       |
|---------------------------------------------------------------------------|------------------------------------------|-------|
| Whether Compliance officer appointed                                      | Yes                                      |       |
| Whether Qualified Company Secretary is Compliance Officer *               | Yes                                      |       |
| Name of the compliance officer*                                           | Mr. Dipesh A. Panchal                    |       |
| PAN of the compliance officer*                                            | BWYPP1528D                               |       |
| Date of Appointment*                                                      | 07-11-2024                               |       |
| Designation*                                                              | Company Secretary and Compliance Officer |       |
| Membership Nos*                                                           | ACS                                      | 34443 |
| Mobile no.*                                                               | 9510631021                               |       |
| Fax no.                                                                   |                                          |       |
| E-mail id*                                                                | cs@axisindia.in                          |       |
| 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*                           | Mr. Utkarsh Piyushkumar Shah                                                                                 |       |
| Date of issue of report*                              | 23-07-2026                                                                                                   |       |
| Address*                                              | 302-303, Sakar-1, Nr. Gandhigram Railway Station, Ellisbridge, Ahmedabad – 380 005                           |       |
| City*                                                 | Ahmedabad                                                                                                    |       |
| Pincode*                                              | 380005                                                                                                       |       |
| Contact no.*                                          | 91-9638144630                                                                                                |       |
| Fax no.                                               | -                                                                                                            |       |
| Email*                                                | info@csutkarsh.com                                                                                           |       |
| Membership no.*                                       | Fellow                                                                                                       | 12526 |
| Firms registration number of audit firm               | S2022GJ889900                                                                                                |       |
| Name of the firm*                                     | Utkarsh Shah & Co.                                                                                           |       |
| COP number*                                           | 26241                                                                                                        |       |
| Registrar and Share Transfer Agent Details            |                                                                                                              |       |
| Appointment of common agency for share registry work* | Yes                                                                                                          |       |
| Whether Registered with SEBI*                         | Yes                                                                                                          |       |
| Name of RTA                                           | ACCURATE SECURITIES AND REGISTRY PRIVATE LIMITED                                                             |       |
| SEBI registration no.                                 | INR000004173                                                                                                 |       |
| Address                                               | B/1105 - 1108, K P Epitome, Nr. Makarba Lake, Nr. Siddhi Vinayak Towers, Makarba, Ahmedabad, Gujarat- 380051 |       |
| State                                                 | Gujarat                                                                                                      |       |
| City                                                  | Ahmedabad                                                                                                    |       |
| Pincode                                               | 380051                                                                                                       |       |
| Contact no.                                           | 079-48000319                                                                                                 |       |

|                                                                                               |                                 |
|-----------------------------------------------------------------------------------------------|---------------------------------|
| Fax number of RTA                                                                             | -                               |
| E-mail id*                                                                                    | investor@accuratesecurities.com |
| Website Address*                                                                              | www.accuratesecurities.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) |                                 |