

To, Date: 13.**0**7.2019

The Head- Listing Compliance
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Symbol: Avonmpl

Subject: Submission of Reconciliation of Share Capital Audit Report pursuant to Regulation 55A of SEBI (Depositories & Participants), Regulations 1996

Dear Sir/Madam,

Pursuant to Regulation 55A SEBI (Depositories & Participants), Regulations 1996 please find enclosed a copy of Reconciliation of Share Capital Audit Report ended on 30th June, 2019 issued by **CS Anand Lavingia**, Practising Company Secretary dated 13.07.2019.

Kindly take the above information for your records.

Thanking you,

Yours Faithfully,

For Avon Moldplast Limited

(Sushil Kuma Aggarwa)

Chairman & Whole Time Director

DIN: 00248707

Add: D-48, Sector - 47

Noida - 201301





Registered Office: A-7/36-39, South of G. T. Road, Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009 (UP), India Tel.: 0120-4376091 Mob.: 99 100 39125 e-mail: info@avonmpl.com web: www.avonmpl.com CIN: L25200UP1996PLC101013



PS

Anand Lavingia

(B.Com., LL B (Spl.) ACS)

Practicing Company Secretary

To,
The Board of Directors

Avon Moldplast Limited

A-7/36-39, South of G.T.Road Industrial Area,
Electrosteel Casting Compound, Ghaziabad -201009
Uttar Pradesh, India

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on June 30, 2019

I have examined the Register of Members, beneficiaries' details furnished by the depositor es and the records/documents maintained by Avon Moldplast Limited ("Company") through its Registrar and Share Transfer Agents - Mas Services Limited("Registrar") for issuing Certificate in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my knowledge and according to the information and explanation given to me and records in the electronic mode and physical mode produced to me for verification by the company as well as Registrar, I hereby certify that the below mentioned details are true and found to be correct.

1	For the quarter ended	June 30, 2019					
2	ISIN	INE652Z01017					
3	Face Value	₹ 10.00					
4	Name of the company	Avon Moldplast Li	mited				
5	Registered office Address	A-7/36-39, South of G.T.Road Industrial Area Electrosteel Casting Compound Ghaziabad- 201009, Uttarpadesh, India					
6	Correspondence Address	A-7/36-39, Sout Electrosteel Cast Uttarpadesh, India	ing Compound Gh		trial Area d- 201009,		
7	Telephone & Fax Numbers	Telephone: 0120	- 4376091				
8	E-mail Address	cs@avonmpl.com	avonmpl.com				
9	Name of the Stock Exchanges Company's securities are listed	National Stock Exchange of India Limited (Emerge Platform)					
	Particulars		No. of Shares	% of	total Issued Capital		
10	Issued Capital		3254000		100.00		
11	Listed Capital						
	National Stock Exchange of India Limited	1	3254000		100.00		
12	Held in Dematerialized Form in CDSL		532000		16.35		
13	Held in Dematerialized Form in NSDL		2722000		83.65		
14	Physical		0		0.00		
15	Total No. of Shares (12+13+14)		3254000		100.00		
16	Particulars		No. Of Shares	3 2 2 2	asons for fference		
			ф	3	NA		
	Difference, if any, between issued capital	and listed capital	**		NA		

Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, 100 Feet Ring Roads Satellite, Ahmedabad - 380 051. Gujarat, India

O/Fax: 079-40051702 M.: +91 94270 49481 E-mail: krishivadvisory@gmail.com

PS

Anand Lavingia

(B.Com., LL.B (Spl.) ACS)

Practicing Company Secretary

Certifying the details of change in Share Capital during the quarter under consideration as per the table below.		Difference, i	f any, betw	een listed capit	tal and total nui	mber	00	B SOCIETY CONTROL CONT	NA		
Particulars No. of Shares Applied/Not Applied for Listing NA N	17	Certifying the details of change in Share Capital during the quarter under						As below			
Register of members is updated if not, updated up to which date Per Reference of previous quarter with regards to excess dematerialized shares, if any. Reference of previous quarter with regards to excess dematerialized shares, if any. Reference of previous quarter with regards to excess dematerialized shares, if any. Reference of previous quarter with regards to excess dematerialized shares, if any. Reference of previous quarter with regards to excess dematerialized shares, if any. Reference of previous quarter with regards to excess dematerialized shares, if any. NA Reference of previous quarter with regards to excess dematerialized shares, if any. NA NA NA NA NA NA NA NA NA N		Particulars		Applied for	Stock exchange (Specify	Intimate To	Intimate to	App	oroval Pending for (Specify		
Reference of previous quarter with regards to excess dematerialized shares, if any. 10 Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reasons why? 11 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay. 12 Total No. of Demat Requests^ No. of requests No. of shares No. of shares No.		NA	NA	NA	NA	NA	NA		NA		
Shares, if any. 10 Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reasons why? 11 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay. 12 Total No. of Demat Requests^ No. of requests No. of shares No. of shares No.	18	Register of	members is	updated if not	, updated up to	which date			Yes		
the current quarter? If not, reasons why? Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay. Total No. of Demat Requests No. of requests No. of shares No. of shares No. of shares No. of shares No. of requests and the total no. of requests, if any, confirmed after 36 days and the total no. of requests pending beyond 36 days with reasons for delay. Total No. of Demat Requests No. of requests No. of shares No. of shares Reasons for Delay No. of requests No. of shares No. of shares No. of shares No. of shares Reasons for Delay As under No. of requests No. of shares Reasons for Delay No. of requests No. of shares No. of	19			s quarter wit	h regards to	excess den	naterialized		NA		
total no. of requests pending beyond 21 days with reasons for delay. Total No. of Demat Requests No. of requests No. of shares No. of requests pending beyond 36 days with reasons for delay. Total No. of Demat Requests No. of shares No. of	20					point No.	19 above in		NA		
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NA		Total No	o, of Demat	Requests^	No. of reque	sts No.	of shares				
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Total No. of Pemat Requests No. of requests No. of shares Reasons for Delay Confirmed after 36 days Pending for more than 36 days No. of the Company No. of requests No. of shares Reasons for Delay NA NA Pending for more than 36 days NA Name Telephone & Fax No of the Company Designation: Company Secretary & Compliance Officer Date of Appointment: January 05, 2018 Membership Number: A46141 Ph: 0120-4376091 Email: cs@avonmpl.com; Web: www.avonmpl.com Whether any change in Compliance Officer during the previous Two Quarters: Not Whether the previous compliance officer was Qualified Company Secretary: Not Applicable Name, Address, Tel. & Fax No., Registration No. of the Auditor Name: Mr. Anand Lavingia, Practicing Company Secretary: Address: Office No. 415-416, 4th Floor, Pushpam Complex Opp. Seema Hall, Anandnagar Road, Satellite, Ahmedaba - 380 015. M:- +91 94270 49481,		NA			NA		NA		NA		
Confirmed after 36 days Pending for more than 36 days Name Telephone & Fax No of the Company Name: Mr. Shikhar Agarwal Designation: Company Secretary & Compliance Date of Appointment: January 05, 2018 Membership Number: A46141 Ph: 0120-4376091 Email: cs@avonmpl.com Whether any change in Compliance Officer during the previous Two Quarters: Not Whether the previous compliance officer was Qualified Company Secretary: Not Applicable Name, Address, Tel. & Fax No., Registration No. of the Auditor Name: Mr. Anand Lavingia, Practicing Company Secretary Address: Office No. 415-416, 4th Floor, Pushpam Complex Opp. Seema Hall, Anandnagar Road, Satellite. Ahmedaba - 380 015. M:- +91 94270 49481,	22	Mention the total no. of requests, if any, confirmed after 36 days and the total no. of requests pending beyond 36 days with reasons for delay.									
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Registration No. of the Auditor Address: Office No. 415-416, 4th Floor, Pushpam Complex Opp. Seema Hall, Anandnagar Road, Satellite, Ahmedaba - 380 015. M:- +91 94270 49481,	74	Name Add	dress. Tel	ft Fax No				omp	any Secretary		
	24				Address: Office	ce No. 415-41	6, 4th Floor,	Pus	npam Complex		
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RS

Anand Lavingia

(B.Com., LL.B (Spl.) ACS)

Practicing Company Secretary

25	Appointment of Common Agency for share Registry work	Registration No.: M. No.: 26458, COP: 11410 Email Id: krishivadvisory@gmail.com Mas Services Limited Address: 2 nd floor, T-34,Okhla Industrial Area Ph. New Delhi-110020; Tel.: 91 11- 26387281 Email Id.: info@masserv.com SEBI Registration Number: INR000000049 Website: www.masserv.com Whether any change in Registrar and Share Agents: No	
26	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from Stock Exchange)	NA	

^ Up to January 23, 2019, the time period for processing of Dematerialization request was 21 days (Seven days for Participants and 15 days for Issuer/Registrar)

@ w.e.f. January 24, 2019, the time period has been extended by the SEBI for processing of Dematerialization Requests by the Issuer or its Registrar & Transfer Agent, to 30 days till June 30, 2019 from the current 15 days.

Signature:

Name of Practicing Company Secretary: Anand

M. No.: ACS 26458 COP: 11410

Place: Ahmedabad Date: July 13, 2019

Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, 100 Feet Ring Road, Satellite, Ahmedabad - 380 051. Gujarat, India

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