

Date: 09.10.2019

To
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 76 of SEBI (Depositories & Participants), Regulations 2018

Dear Sir/Madam,

Pursuant to Regulation 76 SEBI (Depositories & Participants), Regulations 2018 please find enclosed a copy of Reconciliation of Share Capital Audit Report ended on 30th September 2019 issued by CS Jinu Jain, Practising Company Secretary dated 04.10.2019.

Kindly take the above information for your records.

Thanking you,

Yours Faithfully,

For Avon Moldplast Limited


(Sushil Kumar Aggarwal)



Chairman & Whole Time Director

DIN: 00248707

Add: D-48, Sector - 47

Noida 201301

Jinu Jain Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

1.	For the Half yearly ended	30 th September, 2019					
2.	ISIN	INE652Z01017					
3.	Face Value	Rs. 10/-					
4.	Name of the Company	AVON MOLDPLAST LIMITED					
5.	Registered Office Address	A-7/36-39, South of G.T.Road Industrial Area Electrosteel Casting Compound Ghaziabad -201009					
6.	Correspondence Address	A-7/36-39, South of G.T.Road Industrial Area Electrosteel Casting Compound Ghaziabad -201009					
7.	Telephone & Fax Nos.	0120 – 4376091					
8.	Email Address	cs@avonmpl.com					
9.	Names of the Stock Exchanges where the company's securities are listed:	National Stock Exchange of India Limited (Emerge Platform)					
		Number of Shares	% of total Issued Capital				
10.	Issued capital	32,54,000	100%				
11.	Listed Capital						
	National Stock Exchange of India Limited	32,54,000	100%				
12.	Held in Dematerialized Form in CDSL	5,48,000	16.84%				
13.	Held in Dematerialized Form in NSDL	27,06,000	83.16%				
14.	Physical	Nil	0%				
15.	Total No. of shares (12+13+14)	32,54,000	100%				
16.	Particulars	No. of Shares	Reasons for Difference				
	Difference, if any, between issued and listed capital	-	NA				
	Difference, if any, between issued capital and total number of shares	-	NA				
	Difference, if any, between listed capital and total number of shares	-	NA				
17.	Certifying the details of change in Share Capital during the quarter under consideration as per the 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-principle approval pending from SE
	N.A	N.A	N.A	N.A	N.A	N.A	N.A



Address: 103, Vartalok Apartment, Sector- 4C, Vasundhra, Ghaziabad- 201012
 Email: jinu.jaincs@gmail.com; jinujaincompanysecretaries@gmail.com
 Mobile: +91- 92126 42523 +91- 98119 42523


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	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)		
18.	Register of Members is updated	Yes	
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil	
20.	Has the company resolved the matter mentioned in Point no.19? Above in the Current quarter? If not, reason why?	NA	
21.	Mentioned the total no. of requests, if any, confirmed after 36 days and the total no. of requests pending beyond 36 days with the reasons for delay:		
	Total No. of Demat Requests	No. of requests	No. of shares
	Confirmed after 36 Days	Nil	Nil
	Pending for more than 36 days	Nil	Nil
22.	Name, Address, Tel No. & Fax no. Compliance Officer	Name: Mr. Shikhar Agarwal Designation: Company Secretary & Compliance Officer Date of Appointment: January 05, 2018 Membership fees: 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	
23.	Name, Address, Tel & Fax no., Registration No. of the Auditor	Name: Ms. Jinu Jain Address: 103, Vartalok Apartment, Sector-4C, Vasundhra, Ghaziabad - 201012 M:- Ph: 9811942523 Registration No.: M. No.: F9058, COP No.: 10379 Email Id: jinujaincs@gmail.com	
24.	Appointment of common agency for Share Registry Work	Mas Services Limited Address: T-34, IInd Floor Okhla Industrial Area Phase-II, New Delhi-110020 Tel: +91 11-26387281 Email id: info@masserv.com SEBI Registration No.: INR000000049	



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		Website: www.masserv.com Whether any change in Registrar and Share Transfer Agents: No
25.	Any other detail that Practicing Company Secretary may Like to provide (e.g. BIFR Company, Delisting from SE)	Not Applicable
Date: 04.10.2019 Place: Delhi		<p style="text-align: right;">For Jinu Jain Company Secretaries</p>  <p style="text-align: right;">Jinu Jain Mem. No. F9058 C.O.P. No. 10379 UDIN- F009058A000029331</p>



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