

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

Date: 11.01.2019

Symbol: Avonmpl

Subject: Re-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 31st December, 2018 issued by **CS Priyam Gupta** proprietor of M/s. Priyam Gupta & Associates, Practising Company Secretary.

Kindly take the above information for your records.

Thanking you,

Yours Faithfully,

For Avon Moldplast Limited

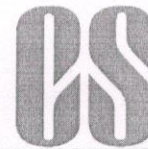
Shikhar Agarwal



(Shikhar Agarwal)

Company Secretary & Compliance officer

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



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

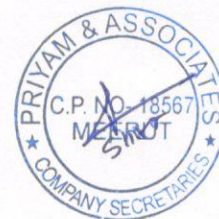
(As per Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996)

I have examined the Register of members and other records/documents maintained by Avon Moldplast Limited (hereinafter referred to as the Company) for issuing Certificate in accordance with Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and CIR/MRD/DP/30/2010 September 06, 2010 issued by Securities and Exchange Board of India.

In our opinion and to the best of our information and accordingly to the explanations given to us and based on such verification as considered necessary, we hereby certify the following.

1. For the Half yearly ended : 31st December, 2018
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 : Same as above
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: : SME- National Stock Exchange of India Limited

	Number of Shares	% of total Issued Capital
10. Issued capital	: 32,54,000	100%
11. Listed Capital (As per company records)	: 32,54,000	100%
12. Held in Dematerialized Form in CDSL	: 5,22,000	83.96%
13. Held in Dematerialized Form in NSDL	: 27,32,000	16.04%
14. Physical	: Nil	0%
15. Total No. of shares (12+13+14)	: 32,54,000	100%
16. Reasons for difference if any, between (10&11), (10&15) & (11&15)	: No differences occurred	





17. Details of changes in share capital during the quarter under consideration as per 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

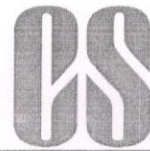
*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

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 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	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Address, Tel No. & Fax no. Compliance Officer : Mr. Shikhar Agarwal,
Company Secretary & Compliance Officer
A-7/36-39, South of G.T.Road Industrial Area
Electrosteel Casting Compound Ghaziabad -
201009
Tel. 0120-4376091
23. Name, Address, Tel & Fax no. Reg. no. of the certifying Company Secretary : Mr. Priyam Gupta
35/3A/3, Old Delhi Chungi Delhi Road, Meerut
Ph: 9910157983
Membership No.: 51177
COP No.: 18567
24. Appointment of common agency for Share Registry Work : Mas Services Limited
T-34, IInd Floor Okhla Industrial Area Phase II,
New Delhi-110020





25. Any other detail that Practicing Company Secretary may Like to provide (e.g. BIFR Company, Delisting from SE) : Not Applicable

Date: 10.01.2019
Place: Meerut

For Priyam & Associates,
Company Secretaries

