

# Chaturvedi & Company

## Company Secretaries

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

I have examined the Register of members and other records/documents maintained by **AVRO INDIA LIMITED** (formerly known as Avon Moldplast Limited) (hereinafter referred to as the Company) as provided to the Company by its Registrars & Share Transfer Agent M/s **Mas Services Limited** (hereinafter referred to as the "RTA") for issuing this report, in accordance with the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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 Quarter ended	31st December, 2021	
2	ISIN	INE652Z01017	
3	Face Value	Rs. 10/-	
4	Name of the Company	<b>AVRO INDIA LIMITED</b>	
5	Registered Office Address	A-7/36-39, South of G.T. Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh	
6	Correspondence Address	A-7/36-39, South of G.T. Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh	
7	Telephone & Fax Nos.	0120 – 4376091	
8	Email Address	cs@avrofurniture.com	
9	Names of the Stock Exchanges where the company's securities are listed:	National Stock Exchange of India Limited (SME Emerge Platform)	
		<b>Number of Shares</b>	<b>% of total Issued Capital</b>
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	6,10,000	18.75%
13	Held in Dematerialized Form in NSDL	26,44,000	81.25%
14	Physical	0	0%
15	Total No. of shares (12+13+14)	32,54,000	100%
16	<b>Particulars</b>	<b>No. of Shares</b>	<b>Reasons for Difference</b>
	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

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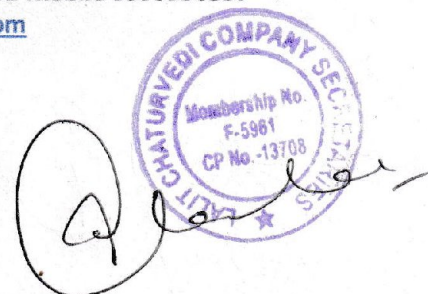


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17	Certifying the details of change in Share Capital during the quarter under consideration as per the table below:						
	<b>Particulars*</b>	<b>No. of shares</b>	<b>Applied / Not Applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-principle approval pending from SE</b>
	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				N.A.		
20	Has the company resolved the matter mentioned in Point no.19 above in the Current quarter? If not, reason why?				N.A.		
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:						
	<b>Total No. of Demat Requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>			
	Confirmed after 21 Days	Nil	Nil	Nil			
	Pending for more than 21 days	Nil	Nil	Nil			
22	<b>Name, Address, Tel No. &amp; Fax No. of the Compliance Officer</b>				<b>Name:</b> Mr. Sumit Bansal <b>Designation:</b> Company Secretary & Compliance Officer <b>Date of Appointment:</b> 21-Aug-2020 <b>Whether Company Secretary is Compliance officer:</b> Yes <b>Membership No. Type:</b> ACS <b>Membership No:</b> 42433 <b>Email:</b> <a href="mailto:cs@avrofurniture.com">cs@avrofurniture.com</a> <b>Ph:</b> 0120-4376091 <b>Whether any change in Compliance officer during the previous Two Quarters:</b> No <b>Whether the previous compliance officer was Qualified Company Secretary:</b> Yes		
23	<b>Name, Address, Tel &amp; Fax No, Registration No. of the Auditor</b>				<b>Name:</b> Mr. Lalit Chaturvedi <b>Address:</b> C0004, Homes 121, Sector-121, Noida-201301, U.P.		

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		<b>Telephone No:</b> 0120-3567040 <b>M. No.:</b> F5961, <b>COP No.:</b> 13708 <b>Email Id:</b> chaturvediandcompanycs@gmail.com
24	Appointment of common agency for Share Registry Work	<b>Name:</b> Mas Services Limited <b>Address:</b> T-34, IInd Floor Okhla Industrial Area Phase-II, New Delhi-110020 <b>Tel:</b> +91 11-26387281 <b>Email id:</b> <a href="mailto:info@masserv.com">info@masserv.com</a> <b>SEBI Registration No.:</b> INR000000049 <b>Website:</b> <a href="http://www.masserv.com">www.masserv.com</a> <b>Whether any change in Registrar and Share Transfer Agents during the quarter:</b> No
25	Any other detail that Practicing Company Secretary may like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name, etc.)	Not Applicable
<b>Date:</b> 09.01.2022 <b>Place:</b> Noida		 <p>For Chaturvedi &amp; Company Company Secretaries</p>  <b>Lalit Chaturvedi</b> <b>Mem. No. F5961</b> <b>C.O.P. No. 13708</b> <b>UDIN: F005961C002104961</b>