

Chaturvedi & Company

Company Secretaries

Office : C 0004 ,Ajnara Homes 121,
Sector 121, Noida UP 201301 Mobile 9999990597
Email : chaturvediandcompanycs@gmail.com

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** (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	31 st December, 2022	
2.	ISIN	INE652Z01017	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	AVRO INDIA LIMITED	
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 BSE Limited	
		Number of Shares	% of total Issued Capital
10.	Issued capital	1,00,87,400	100%
11.	Listed Capital		
	National Stock Exchange of India Limited	1,00,87,400	100%
	BSE Limited	1,00,87,400	100%
12.	Held in Dematerialized Form in CDSL	11,49,260	11.39%
13.	Held in Dematerialized Form in NSDL	89,38,140	88.61%
14.	Physical	0	0%
15.	Total No. of shares (12+13+14)	100,87,400	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

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17.	Certifying the details of change in Share Capital during the quarter under consideration as per the table below:															
	<table border="1"> <thead> <tr> <th>Particulars*</th> <th>No. of shares</th> <th>Applied / Not Applied for listing</th> <th>Listed on Stock Exchanges (Specify Names)</th> <th>Whether intimated to CDSL</th> <th>Whether intimated to NSDL</th> <th>In-principle approval pending from SE</th> </tr> </thead> <tbody> <tr> <td>N.A.</td> <td>N.A.</td> <td>N.A.</td> <td>N.A.</td> <td>N.A.</td> <td>N.A.</td> <td>N.A.</td> </tr> </tbody> </table>	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.	
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	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:															
	<table border="1"> <thead> <tr> <th>Total No. of Demat Requests</th> <th>No. of requests</th> <th>No. of shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 Days</td> <td>Nil</td> <td>Nil</td> <td>Nil</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>Nil</td> <td>Nil</td> <td>Nil</td> </tr> </tbody> </table>	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			
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Confirmed after 21 Days	Nil	Nil	Nil													
Pending for more than 21 days	Nil	Nil	Nil													
22.	Name, Address, Tel No. & Fax No. of the Compliance Officer	Name: Mr. Sumit Bansal Designation: Company Secretary & Compliance Officer PAN: CHKPB0878G Date of Appointment: 21-Aug-2020 Whether Company Secretary is Compliance officer: Yes Membership No. Type: ACS Membership No: 42433 Email: cs@avrofurniture.com Ph: 0120-4376091 Whether any change in Compliance officer during the previous Two Quarters: No														
23.	Name, Address, Tel & Fax No, Registration No. of the Auditor	Name of certifying Auditor: Mr. Lalit Chaturvedi (Practicing Company Secretary) Address: C0004, Homes 121, Sector 121, Noida														

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Email : chaturvediandcompanycs@gmail.com

		201301, Uttar Pradesh Telephone No: 0120- 3567040 Email Id: chaturvediandcompanycs@gmail.com M. No.: F5961 Name of Firm: Chaturvedi and Company COP No.: 13708 UIN: S2018UP599000
24.	Appointment of common agency for Share Registry Work	Name: 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 Website: www.masserv.com Whether any change in Registrar and Share Transfer Agents during the quarter: 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.)	-
Date: 09.01.2023 Place: Noida		For Chaturvedi and Company Company Secretaries Lalit Chaturvedi Mem. No. F5961 C.O.P. No. 13708 UDIN: F005961D002917419