

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: 10.07.2020

**Symbol: AVROIND**

**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 herewith copy of Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2020 issued by **CS Jinu Jain, Practising Company Secretary** dated July 09, 2020.

Kindly take the above information for your records.

Thanking you,

Yours Faithfully,

**For Avro India Limited**

SHIKHAR Digitally signed  
By SHIKHAR  
AGARWA AGARWA  
L Date: 2020.07.10  
11:44:30 +05'30'

**Shikhar Agarwal**  
**Company Secretary**  
**Membership No: A46141**

Encl: A/a

**AVRO INDIA LIMITED**

(Formerly known as AVON MOLDFLASH LIMITED)

A-7/36-39, South of G.T. Road,  
Indl. Area (Opp. Rathi Udyog Ltd.)  
Ghaziabad-201009 (UP), India

Tel: 0120-4376091  
Helpline: 9910039125  
info@avrofurniture.com

www.avrofurniture.com  
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CIN: L25200UP1996PLC101013



# Jinu Jain CS 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** (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 Quarter ended	30 <sup>th</sup> June, 2020	
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, Uttar Pradesh-201009	
6.	Correspondence Address	A-7/36-39, South of G.T.Road Industrial Area Electrosteel Casting Compound Ghaziabad, Uttar Pradesh-201009	
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	5,84,000	17.95%
13.	Held in Dematerialized Form in NSDL	26,70,000	82.05%
14.	Physical	Nil	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




# Jinu Jain

## CS Company Secretaries

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. Shikhar Agarwal <b>Designation:</b> Company Secretary & Compliance Officer <b>Date of Appointment:</b> January 05, 2018 <b>Membership No:</b> A46141 <b>Ph:</b> 0120-4376091 <b>Email:</b> <a href="mailto:cs@avrofurniture.com">cs@avrofurniture.com</a> <b>Web:</b> <a href="http://www.avrofurniture.com">www.avrofurniture.com</a> <b>Whether any change in Compliance officer during the previous Two Quarters:</b> Not <b>Whether the previous compliance officer was Qualified Company Secretary:</b> Not Applicable		
23.	<b>Name, Address, Tel &amp; Fax No, Registration No. of the Auditor</b>				<b>Name:</b> Ms. Jinu Jain <b>Address:</b> 103, Vartalok Apartment, Sector-4C, Vasundhra, Ghaziabad - 201012		



**Jinu Jain**  
 **Company Secretaries**

		<b>M:-Ph:</b> 9212642523 <b>Registration No.:</b> M. No.: F9058, COP No.: 10379 <b>Email Id:</b> jinujaincs@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)	Not Applicable
<b>Date:</b> 09/07/2020 <b>Place:</b> Ghaziabad		<p style="text-align: right;"><b>For Jinu Jain Company Secretaries</b></p>  <p style="text-align: right;"><b>Jinu Jain</b>  <b>Mem. No. F9058</b>  <b>C.O.P. No. 10379</b></p> <p style="text-align: right;"><b>UDIN: <a href="#">F009058B000432932</a></b></p>