

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: 12.04.2021

Symbol: AVROIND

Subject: Submission of Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories & Participants), Regulations 2018

Dear Sir/Madam,

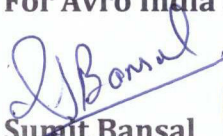
Pursuant to Regulation 76 of SEBI (Depositories & Participants), Regulations 2018, please find enclosed herewith copy of Reconciliation of Share Capital Audit Report for the quarter ending 31st March, 2021 issued by **CS Jinu Jain, Practising Company Secretary** dated April 12, 2021.

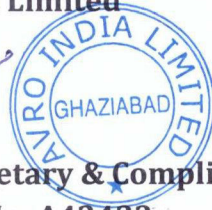
Kindly take the above information for your records.

Thanking you,

Yours Faithfully,

For Avro India Limited


Sumit Bansal
Company Secretary & Compliance Officer
Membership No: A42433



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
Follow us on   



3 साल की गारंटी
बालू प्लास्टिक फर्नीचर
*On Selected Products

CIN: L25200UP1996PLC101013

मज़बूत भारत
की मज़बूत कुर्सी
कभी ना टूटे
एवरो कुर्सी



Jinu Jain **PS 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 | 31 st March, 2021 | |
| 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, 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) | |
| | | 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 | 5,86,000 | 18.01% |
| 13. | Held in Dematerialized Form in NSDL | 26,68,000 | 81.99% |
| 14. | Physical | 0 | 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 |

Office Address: 103, Vartalok Apartments, Sector- 4C, Near Mewar Institute
Ghaziabad- 201 002

Ph No: 9212642523; 0120- 4236072

Email: [jinujaincompanysecretaries@gmail.com](mailto:jinu.jaincompanysecretaries@gmail.com); jinu.jaincs@gmail.com



Jinu Jain Company Secretaries

| | | | | | | | |
|-----|---|------------------------|--|--|----------------------------------|----------------------------------|--|
| 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 |
| | *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: | | | | | | |
| | 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. of the Compliance Officer | | | Name: Mr. Sumit Bansal Designation: Company Secretary & Compliance Officer 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: Yes Whether the previous compliance officer was Qualified Company Secretary: Yes Previous Compliance Officer Name: Shikhar Agarwal Membership No Type.: ACS | | | |

Office Address: 103, Vartalok Apartments, Sector- 4C, Near Mewar Institute
Ghaziabad- 201 002


Ph No: 9212642523; 0120- 4236072

Email: [jinujaincompanysecretaries@gmail.com](mailto:jinu.jaincompanysecretaries@gmail.com); jinu.jaincs@gmail.com



Jinu Jain

PS Company Secretaries

| | | |
|---|---|---|
| | | Membership No.: 46141 Previous officer date of Appointment: 05-Jan-2018 Date of Cessation: 06-Aug-2020 |
| 23. | Name, Address, Tel & Fax No, Registration No. of the Auditor | Name: Ms. Jinu Jain Address: 103, Vartalok Apartment, Sector-4C, Vasundhra, Ghaziabad - 201012 Telephone No: 0120-4236072 M. No.: F9058, COP No.: 10379 Email Id: jinujaincs@gmail.com |
| 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.) | Not Applicable |
| Date: 12th April, 2021 Place: Ghaziabad | | <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: F009058C000063631</p> |

Office Address: 103, Vartalok Apartments, Sector- 4C, Near Mewar Institute
Ghaziabad- 201 002

Ph No: 9212642523; 0120- 4236072

Email: jinujaincompanysecretaries@gmail.com; jinu.jaincs@gmail.com