

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: 13.10.2020

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 of SEBI (Depositories & Participants), Regulations 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2020 issued by **CS Jinu Jain, Practising Company Secretary** dated October 07, 2020.

Kindly take the above information for your records.

Thanking you,

Yours Faithfully,

For Avro India Limited

SUMIT

BANSAL

Sumit Bansal

Digitally signed by
SUMIT BANSAL
Date: 2020.10.13
11:09:45 +05'30'

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
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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 th September, 2020	
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	5,90,000	18.13%
13.	Held in Dematerialized Form in NSDL	26,64,000	81.87%
14.	Physical	Nil	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; jinujaincs@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

<p>22. Name, Address, Tel No.&Fax No. of the Compliance Officer</p>	<p>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</p>
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 Ph No: 9212642523; 0120- 4236072
 Email: jainujaincompanysecretaries@gmail.com; jainujainco@gmail.com



Jinu Jain
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, Vasundhira, 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: 07/10/2020 Place: Ghaziabad		For Jinu Jain Company Secretaries  Jinu Jain Mem. No. F9058 C.O.P. No. 10379 UDIN: F009058B000873548 

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