

Date: 28.10.2022

To, The Listing (Manager) National Stock Exchange of India Limited (NSE) Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 NSE Symbol: AVROIND	To, The Listing (Manager) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 BSE Scrip Code: 543512
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Subject: Submission of Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories & Participants), Regulations 2018 for the quarter ended 30th September, 2022.

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 of the Company for the quarter ended 30th September, 2022 issued by **M/s Nupur Jain & Associates, Company Secretaries** dated 28th October, 2022.

Kindly take the above information for your records.

Thanking you,

Yours Faithfully,

For Avro India Limited

Digitally signed by
SUMIT BANSAL
Date: 2022.10.28
17:13:13 +05'30'

Sumit Bansal

(Company Secretary & Compliance Officer)

Membership No: A42433

Encl: A/a

AVRO INDIA LIMITED

(Formerly known as AVON MOLDFLAST LIMITED)

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

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info@avrofurniture.com

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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	30 th September, 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	14,70,285	14.58%
13.	Held in Dematerialized Form in NSDL	86,17,115	85.42%
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



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: No		
23.	Name, Address, Tel & Fax No, Registration No. of the Auditor				Name: Ms. Nupur Jain Address: 358/A, 1 st Floor, Ram Nagar Road, Delhi-110051 Telephone No: 91-9560412648 M. No.: A54645, COP No.: 20313 Email Id: acsnpurjain308@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.)	The Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj terminated the CIRP proceedings against the Company in the matter of Prayag Polytech Private Limited Vs Avon Moldplast Limited vide its order dated July 06, 2022 in response to application IA No. 181/2022 filed by Mr. Parag Singhal, Interim Resolution Professional for withdrawal of application CP (IB) No. 312/ALD/2019.
Date: 28-10-2022 Place: New Delhi		For Nupur Jain & Associates Company Secretaries  Nupur Jain Mem. No. A54645 C.O.P. No. 20313 PR REVIEW NO-2349/2022 UDIN: A054645D001387537