

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: 15.10.2021

Symbol: AVROIND

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

Dear Sir/Madam,

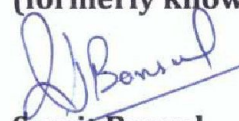
Pursuant to Regulation 76 of SEBI (Depositories & Participants), Regulations 2018, please find enclosed herewith copy of Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2021 issued by **M/s Chaturvedi & Company, Practising Company Secretaries** dated October 14, 2021.

Kindly take the above information for your records.

Thanking you,

Yours Faithfully,

For Avro India Limited
(formerly known as Avon Moldplast Limited)


Sumit Bansal
Company Secretary & Compliance Officer
Membership No: A42433



Encl: A/a

AVRO INDIA LIMITED

(Formerly known as AVON MOLDPLAST 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
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Chaturvedi & Company 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	30 th September, 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-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 (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	5,40,000	16.59%
13.	Held in Dematerialized Form in NSDL	27,14,000	83.41%
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



Chaturvedi & Company 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: No Whether the previous compliance officer was Qualified Company Secretary: Yes					
23.	Name, Address, Tel & Fax No, Registration No. of the Auditor	Name: Mr. Lakh Chaturvedi Address: C0004, Ajnara Homes 121, Sector-121, Noida-201301, U.P.					

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		Telephone No: 9999990597 M. No.: F5961, COP No.: 13708 Email Id: chaturvediandcompanycs@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: _14/10/2021 Place: Noida		For Chaturvedi & Company Company Secretaries  Lalit Chaturvedi Mem. No. F5961 C.O.P. No. 13708 UDIN: F005961C001181291

