



To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051

Date: 14.04.2023

Ref: Scrip Code/Symbol: AVG

Dear Sir,

Sub: Audit Report of Reconciliation of Share Capital under Regulation 76 of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 31st March, 2023

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith the Audit Report of Reconciliation of Share Capital from M/s. Rahul Chaudhary & Associates, Company Secretaries for the quarter ended 31st March, 2023.

The above Information and attachment is for your record and reference.

Thanking You

Yours faithfully,
For AVG LOGISTICS LIMITED

Sanjay Gupta
Managing Director
DIN: 00527801

Encl: Audit Certificate

Regd. Office:
25, DDA Market, Savita Vihar,
Delhi-110092
Ph.: 8527494071

AVG LOGISTICS LIMITED

CIN No.: L60200DL2010PLC198327
E-mail: info@avglogistics.com
Website: avglogistics.com

Corporate Office: 102, 1st Floor,
Jhilmil Metro Station Complex,
Delhi-110095 Ph.: 8527291062
+91-11-22124356



To
AVG LOGISTICS LIMITED
Office No. 25, D.D.A Market,
Savita Vihar Delhi 110092

Dear Sirs/Madam,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by **AVG LOGISTICS LIMITED (The Company)** and its Registrar and Transfer Agent (RTA), Link Intime India Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 . To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	March 31, 2023	
2.	ISIN:	INE680Z01018	
3.	Face Value of Equity Share	Rs. 10.00 Per Share	
4.	Name of the Company:	AVG LOGISTICS LIMITED	
5.	Registered Office Address:	Office NO. 25, D.D.A Market, Savita Vihar, New Delhi-110092	
6.	Correspondence Address:	Office NO. 25, D.D.A Market, Savita Vihar, New Delhi-110092	
7.	Telephone Nos.: Fax Nos.:	011-22124356 -	
8.	Email Address:	praveen@avglogistics.com	
9.	Names of the Stock Exchanges where the Company's Securities are listed:	NSE Emerge	
10.		Number of Shares	% of Total Issued Capital
	Issued Capital Equity	11,775,271	100.00%
11.	Listed Capital (Exchange-wise) (as per Company records)	11,775,271	100.00%
		Number of Shares	% of Total Issued Capital



12.	Held in dematerialized form in CDSL	79,68,854				67.67%
13.	Held in dematerialized form in NSDL	38,06,417				32.33%
14.	Physical	0				0
15.	Total No. of Shares (12+13+14)	11,775,271				100
16.	Reasons for difference if any, between (10&11), (10&15)and (11&15)	N.A				
17.	Certifying the details of changes in share capital during the quarter under consideration as per 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 prin. Appr. Pending for SE (Specify Names)
No Change during the Quarter						
*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18.	Register of Members is updated (Yes/No), If not, updated upto which date	Yes				
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable				
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable				
21.	Mention 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/rejected after 21 days			Nil	Nil	Not Applicable	
Pending for more than 21 days			Nil	Nil	Not Applicable	



22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Mr. Mukesh Kumar Nagar Company Secretary & Compliance officer Tel No.: 7550502556 Fax No.: 022 23725043
23.	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	Firm Name: Rahul Chaudhary & Associates Name: Rahul Chaudhary Address: I-191, Karampura, New Delhi-110015 Membership No. 54713, COP: 20341
24.	Appointment of common agency for share registry work (if yes name and address)	Link Intime India Private Limited Address: Noble Height, 1 st Floor, Plot No. NH 2, LSC, C-1, Block, Near Savitri Market, Janakpuri, New Delhi-110058
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	This report is based on the documents received online from the RTA

Place: New Delhi
Date: April 11, 2023

For Rahul Chaudhary & Associates



Name of Company Secretary: Rahul Chaudhary
ACS: 54713, CP: 20341
UDIN: A054713E000058970
Peer Review No.:2059/2022

April 7, 2023

**The Company Secretary
M/s. AVG Logistics Limited
Shop No. 25, DDA Market, Savita vihar
New Delhi-110092**

Dear Sir/Madam,

With reference to SEBI circular D & CC/FITTC/CIR-16/2002 dt. 31/12/2002, we confirm as under as on 31/03/2023.

1. That in Term of Para (1) 3806417 number of shares stands in NSDL A/c
7968854 number of shares stands in CDSL A/c. and physical mode Nil.
2. That we have not received any request for transfer/Split/consolidation/duplicate
/replacement/dematerialization and rematerialisation during the quarter end
31/03/2023
3. That in items of para (2) of the said circular the register of member giving effect to the
above has been updated as on 31/03/2023.
4. That in item of para (2) of the said circular on the dematerialization request have
been confirmed and there is no shares pending confirmation for more than 15 days
from the date of receiving.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Swapan Kumar Naskar
Associate Vice-President & Head (Delhi Branch)