



July 18, 2023

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051  
Symbol: AVG

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 543910

Dear Sir,

**Sub: Audit Report of Reconciliation of Share Capital under Regulation 76 of SEBI (Depositories & Participants) Regulations 2018 for the quarter ended 30th June, 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 Mr. Rahul Chaudhary, Practicing Company Secretary (M/s. Rahul Chaudhary & Associates) quarter ended 30<sup>th</sup> June, 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**

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:                                                      | June 30, 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.:<br>Fax Nos.:                                            | 011-22124356<br>-                                                      |                                  |
| 8.  | Email Address:                                                          | <a href="mailto:praveen@avglogistics.com">praveen@avglogistics.com</a> |                                  |
| 9.  | Names of the Stock Exchanges where the Company's Securities are listed: | NSE and BSE                                                            |                                  |
| 10. |                                                                         | <b>Number of Shares</b>                                                | <b>% of Total Issued Capital</b> |
|     | Issued Capital Equity                                                   | 11,775,271                                                             | 100.00%                          |
| 11. | Listed Capital (Exchange-wise)<br>(as per Company records)              | 11,775,271                                                             | 100.00%                          |
|     |                                                                         | <b>Number of Shares</b>                                                | <b>% of Total Issued Capital</b> |



|                                                                                                                                      |                                                                                                                                                     |                                   |                                           |                           |                           |                                               |
|--------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|-------------------------------------------|---------------------------|---------------------------|-----------------------------------------------|
| 12.                                                                                                                                  | Held in dematerialized form in CDSL                                                                                                                 | <b>81,77,693</b>                  | 69.44%                                    |                           |                           |                                               |
| 13.                                                                                                                                  | Held in dematerialized form in NSDL                                                                                                                 | <b>35,97,578</b>                  | 30.56%                                    |                           |                           |                                               |
| 14.                                                                                                                                  | Physical                                                                                                                                            | 0                                 | 0                                         |                           |                           |                                               |
| <b>15.</b>                                                                                                                           | <b>Total No. of Shares (12+13+14)</b>                                                                                                               | <b>11,775,271</b>                 | <b>100 %</b>                              |                           |                           |                                               |
| 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<br>Company Secretary & Compliance officer<br>Tel No.: 8527291064<br>Fax No.: 022 23725043                                                    |
| 23. | Name, Address, Tel. & Fax No., Regn. No. of the Auditor                                                                     | Firm Name: Rahul Chaudhary & Associates<br>Name: Rahul Chaudhary<br>Address: I-191, Karampura, New Delhi-110015<br>Membership No. 54713, COP: 20341                 |
| 24. | Appointment of common agency for share registry work (if yes name and address)                                              | Link Intime India Private Limited<br>Address: Noble Height, 1 <sup>st</sup> 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: July 18, 2023

**For Rahul Chaudhary & Associates**



Name of Company Secretary: Rahul Chaudhary  
ACS: 54713, CP: 20341  
UDIN: A054713E000631652  
Peer Review No.:2059/2022



**July 5, 2023**

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

Dear Sir/Madam,

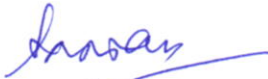
With reference to SEBI circular D & CC/FITTC/CIR-16/2002 dt. 31/12/2002, we confirm as under as on 30/06/2023.

1. That in Term of Para (1) 3597578 number of shares stands in NSDL A/c 8177693 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 30/06/2023
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 30/06/2023.
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)**