



October 16, 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 September, 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 30th September, 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
M/s. AVG Logistics Limited
Shop No, 25, DDA Market, Savita vihar
New Delhi-110092

Dear Sirs/Madam,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by **M/s. AVG Logistics Limited (The Company)** and its Registrar and Transfer Agent (RTA), **Link Intime India Pvt. Ltd.**, 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: | September 30, 2023 | |
| 2. | ISIN: | INE680Z01018 | |
| 3. | Face Value of Equity Share | Rs. 10.00 Per Share | |
| 4. | Name of the Company: | M/s. AVG Logistics Limited | |
| 5. | Registered Office Address: | Shop No. 25, Savita Vihar, DDA Market, Vihar, null, Delhi, 110092 | |
| 6. | Correspondence Address: | Shop No. 25, Savita Vihar, DDA Market, Vihar, null, Delhi, 110092 | |
| 7. | Telephone Nos.: | 011-22124356 | |
| | Fax Nos.: | - | |
| 8. | Email Address: | cs@avglogistics.com | |
| 9. | Names of the Stock Exchanges where the Company's Securities are listed: | BSE Limited NSE Limited | |
| 10. | | Number of Shares | % of Total Issued Capital |
| | Issued Capital Equity | 1,17,75,271 | 100.00% |
| 11. | Listed Capital (Exchange-wise) (as per Company records) | 1,17,75,271 | 100.00% |
| | | Number of Shares | % of Total Issued Capital |
| 12. | Held in dematerialized form in CDSL | 89,33,142 | 75.86% |

| | | | | | | |
|--|---|---|---|---------------------------|---------------------------|---|
| 13. | Held in dematerialized form in NSDL | 28,42,129 | | 24.14% | | |
| 14. | Physical | 0 | | 0 | | |
| 15. | Total No. of Shares (12+13+14) | 1,17,75,271 | | 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 Phone: 8527291064 Membership No.A62523 | | | | |
| 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. F12884, COP: 20341 |
| 24. | Appointment of common agency for share registry work (if yes name and address) | Link Intime India Pvt. Ltd Address: Nobel Heights 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: 16/10/2023

**For Rahul Chaudhary & Associates
Company Secretaries**



Rahul Chaudhary
Company Secretary
EC No. 12884
COP: 20341

UDIN: F012884E001322940
PEER REVIEW NO.: 2059/2022

October 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 30/09/2023.

1. That in Term of Para (1) 2842129 number of shares stands in NSDL A/c
8933142 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
30/09/2023
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 30/09/2023.
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)