



January 22, 2024

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 31st December, 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 31st December, 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



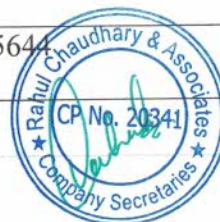
To
M/s. AVG Logistics Limited
Shop No, 25, DDA Market, Savita vihar
New Delhi-110092

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 for a period ended on December 31, 2023. On the basis of 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:	December 31, 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	9249627	78.55%
13.	Held in dematerialized form in NSDL	2525644	21.45%



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
Confirmed/rejected after 21 days		Nil	Nil
Pending for more than 21 days		Nil	Nil
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: 20/01/2024

For Rahul Chaudhary & Associates
Company Secretaries



Name of the Company Secretary: **Rahul Chaudhary**
FCS: 12884
COP: 20341
UDIN: F012884E003267841
PEER REVIEW NO.: 2059/2022

January 5, 2024

**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 31/12/2023.

1. That in Term of Para (1) 2525644 number of shares stands in NSDL A/c 9249627 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 31/12/2023
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 31/12/2023.
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 Maskar
Associate Vice-President & Head (Delhi Branch)