



AVG LOGISTICS[®]
A STEP AHEAD

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: 12.01.2022

Ref: Scrip Code/Symbol: AVG

Dear Sir,

Sub: Audit Report of Reconciliation of Share Capital under Regulation 76 of SEBI (D&P) Regulations 2018 for the quarter ended 31st December, 2021

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith the Audit Report of Reconciliation of Share Capital from PCS Sakshi Bhardwaj, Company Secretaries for the quarter ended 31st December, 2021.

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

SAKSHI BHARDWAJ

Company Secretaries

**Office: 291 B Friends Colony Sector-20 Faridabad-121002,
Email: bhardwajsakshi1993@gmail.com
Mobile: 91-9650961966**

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the relevant books, registers, forms, documents and papers produced before us by the management of the Company and its Registrars and Transfer Agents, M/s Link Intime India Private Limited (LIPL), in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participant) Regulation, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

1. For the quarter ended: December 31, 2021
2. ISIN: INE680Z01018
3. Face Value: INR 10/- each
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: 102, 1st Floor (Above State Bank of India), Jhilmil Metro Station Complex Delhi-110095
7. Telephone No.: 011-22124356
8. E-mail address: compliance@avglogistics.com
9. Name of the Company where the Company securities are listed: NSE Emerge
10. Issued Capital (No of shares & in %): 11775271 & 100%
11. Listed Capital (At all stock exchanges & in %): 11775271 & 100%
12. Held in Dematerialised form in CDSL (No of shares & in %): 7965254 & 67.64%
13. Held in Dematerialised form in NSDL (No of shares & in %): 3810017 & 32.35%
14. Physical: NIL
15. Total No. of shares: 11775271 & 100%
16. Reason for difference if any, between
 - a) 10& 15: N.A.
 - b) 11&15: N.A.

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 exchange (specify names) | Whether intimated to CDSL | Whether intimated to NSDL | In principal approval pending for stock exchanges (Specify names) |
|-------------|--------------|-----------------------------------|--|---------------------------|---------------------------|---|
| NA | NA | NA | NA | NA | NA | NA |

*Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

17. Register of members is updated (Yes / No): Yes

18. Reference of previous quarter with regards to excess dematerialized shares, if any: NA

19. Has the Company resolved the mentioned: Above in point no. 18 in the current quarter?
If not reason why?: NA

20. Mention the total number of request if any confirmed after 21 days and the total number of requests pending beyond 21 days with the reason of delay: NA

| Total number of Demat request | No of request | No of shares | Reason of delay |
|-------------------------------|---------------|--------------|-----------------|
| Confirmed after 21 days | NA | NA | NA |

21. Name, Telephone and Fax number of the compliance officer of the Company:

Name:

Telephone Number:

Fax No.: N.A.

22. Name Address, Tel. & Fax number, Registration number of the auditor: Name: Ms. Sakshi Bhardwaj
Address: 291 B Friends Colony Old Faridabad-121002
Telephone Number: 09650961966
Fax No.: N.A.
COP:- 24816

23. Appointment of common agency for share registry work If yes name and address

Name: M/s Link Intime India Private Limited
Address: Noble Heights, 1st Floor,
Plot No. NH-2, LSC, C-1 Block,
Near Savitri Market Janakpuri,
New Delhi-110058

24. Any other detail that the Company Secretary in practice may like to provide (e.g., BIFR Company, delisting from SE, company changed its name etc): N.A.

Place: Faridabad
Date: January 12, 2022

SAKSHI
BHARDWAJ

Digitally signed by
SAKSHI BHARDWAJ
Date: 2022.01.12
18:15:40 +05'30'

For Sakshi Bhardwaj
(Company Secretaries)

CS Sakshi Bhardwaj
Membership Number: 63234
COP: 24816
UDIN:A063234C002148671

January 5, 2022

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 31/12/2021.

1. That in Term of Para (1) 3810017 number of shares stands in NSDL A/c 7965254 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/dematerialisation and rematerialisation during the quarter end December 31st, 2021
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 31/12/2021.
4. That in item of para (2) of the said circular on the dematerialisation 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 LIMITED



(AUTHORISED SIGNATORY)