



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: 10.01.2023

Ref: Scrip Code/Symbol: AVG

Dear Sir,

Sub: Audit Report of Reconciliation of Share Capital under Regulation 76 of SEBI (Depository & Participants) Regulations 2018 for the quarter ended 31st December, 2022

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 Rahul Chaudhary, Company Secretaries for the quarter ended 31st December, 2022.

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

Thanking You

Yours faithfully,
For AVG LOGISTICS LIMITED

Sanjay Digitally signed
by Sanjay Gupta
Date:
2023.01.10
16:17:08 +05'30'
Gupta

Sanjay Gupta
Managing Director
DIN: 00527801

Encl: Audit Certificate



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:	December 31, 2022	
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.:	011-22124356	
	Fax Nos.:	-	
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	7965254	67.64%
	Held in dematerialized form in	3810017	32.36%

	NSDL					
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		Link Intime India Private Limited			

	for share registry work (if yes name and address)	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: January 10, 2023

For Rahul Chaudhary & Associates



Name of Company Secretary: Rahul Chaudhary
ACS: 54713, CP: 20341
UDIN: A054713D002929387
Peer Review No.: 2059/2022

January 5, 2023

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

Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor,
Plot No. NH 2, LSC, C-1 Block,
Near Savitri Market, Janakpuri,
New Delhi-110058
Phone : 011-49411000
Fax : 011-41410591
E-mail : delhi@linkintime.co.in

Dear Sir/Madam,

With reference to SEBI circular D & CC/FITTC/CIR-16/2002 dt. 31/12/2002, we confirm as under as on 31/12/2022.

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/dematerialization and rematerialisation during the quarter end 31/12/2022
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 31/12/2022.
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)