



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: 15.04.2022

Ref: Scrip Code/Symbol: AVG

Dear Sir,

Sub: Audit Report of Reconciliation of Share Capital under Regulation 76 of SEBI (DP) Regulations 2018 for the quarter ended 31st March, 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 Mr. Amit Kumar Mangla, Company Secretaries for the quarter ended 31st March, 2022.

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

Thanking You

Yours faithfully,
For AVG LOGISTICS LIMITED



Mukesh Nagar
Company Secretary &
Compliance Officer

Encl: Audit Certificate



AMIT K MANGLA & COMPANY
COMPANY SECRETARIES

Contact No. : +91-8010037085
Email Id : csamitkmangla@gmail.com

**CERTIFICATE UNDER REGULATION 76(1) OF THE SEBI (DEPOSITORIES
AND PARTICIPANTS) REGULATIONS, 2018**

I have examined the Register of Members, beneficiary details given by the Depositories and other records/documents maintained by **Link Intime India Private Limited**, the Registrar and Share Transfer Agent for and on behalf of **AVG Logistics Limited** having its registered office at **Office No. 25, D.D.A Market, Savita Vihar, Delhi - 110092**, for issuing the Reconciliation of Share Capital Audit Report, in accordance with Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 and vide SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002 read along with the SEBI Circular No. CIR/MRD/DP/30/2010 dated September 06, 2010 modifying the terminology 'Secretarial Audit' to 'Reconciliation of Share Capital Audit'

According to the best of our knowledge and according to the information and explanation given to us, we hereby certify that the information stated in the attached Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2022 is true and correct.

Date: 15.04.2022

Place: Faridabad

For Amit K Mangla & Company
Company Secretaries



Amit Kumar Mangla

Prop.

FCS: 11450

C.P No: 23164

Peer Review Firm 1518/2021

UDIN: F011450D000121428



AMIT K MANGLA & COMPANY
COMPANY SECRETARIES

Contact No. : +91-8010037085

Email Id : csamitkmangla@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018)

1)	For Quarter Ended	March 31, 2022	
2)	ISIN	INE680Z01018	
3)	Face Value	RS. 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, 1 st Floor (Above State Bank of India), Jhilmil Metro Station Complex, Delhi - 110095	
7)	Telephone & Fax Nos.	Tel No : 011-22124356	
8)	Email address	praveen@avglogistics.com	
9)	Name of the Stock Exchange where the Company's securities are listed	NSE EMERGE	
	Particulars	Number of Shares	% of Total Issued Capital
10)	Issued Capital(No. Of Shares)	1,17,75,271	100.00%
11)	Listed Capital (Exchange –wise)	1,17,75,271	100.00%
12)	Held in dematerialized form in CDSL	79,82,054	67.79%
13)	Held in dematerialized form in NSDL	37,93,217	32.21%
14)	Physical	0	0.00%
15)	Total No. of Shares (12+13+14)	1,17,75,271	



Reg. Office : C-443, Dabua Colony, N.I.T Faridabad, Haryana-121001
Branch Off : 5R/4 Govind Bhawan, IInd Floor, Neelam Chowk, N.I.T Faridabad-121001

16)	Reasons, for difference if any, between (10&11), (10 & 15), (11 & 15)	NA					
17)	Certifying the details of changes in share capital during the quarter under consideration as below						
	Particular *	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges	Whether Intimated To CDSL	Whether Intimated To NSDL	In-principle Appr. Pending From SE
	NA	NIL	NIL	NIL	NIL	NIL	NIL
18)	Register of Members is updated (Yes/No) If not, update upto which date	Yes N.A.					
19)	Reference of previous quarter with regards to excess dematerialized shares, if any	N.A.					
20)	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? if not, reason why?	N.A.					
21)	Mentioned 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 after 21 Days	Nil	Nil	N.A			
	Pending for more than 21 days	Nil	Nil	N.A			
22)	Name, Telephone & Fax No. of the 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	Amit Kumar Mangla C-443, DABUA COLONY, N.I.T FARIDABAD, Haryana-121001
24)	Appointment of common agency for : Share Registry work (if yes, name and address)	Link Intime India Private Limited Address: Noble Height, 1 st Floor, Plot No. NH 2, LSC, C-1, Block, Nar Savitri Market, Janakpuri, New Delhi-110058
25)	Any other details that the auditor may like to provide (eg. BIFR Company, delisting from SE, company changed its name etc.)	N.A

Date: 15.04.2022

Place: Faridabad

For Amit K Mangla & Company
Company Secretaries

Amit Mangla
Amit Kumar Mangla



Prop.

FCS: 11450

C.P No: 23164

Peer Review Firm 1518/2021

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