



**AVG LOGISTICS<sup>®</sup>**  
**A STEP AHEAD**

To  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G,  
BandraKurla Complex, Bandra (E),  
MUMBAI- 400051

Date: 20.10.2021

Dear Sir,

**REF: Audit Report of Reconciliation of Share Capital under Regulation 76 of SEBI (D&P) Regulations 2018 for the quarter ended 30th September, 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 for the quarter ended 30th September, 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**

**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: September 30, 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: Office No. 25, D.D.A Market, Savita Vihar, New Delhi-110092
7. Telephone No.: 011-22124356
8. E-mail address: [compliance@avglogistics.com](mailto: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 %): 7919654 & 67.26%
13. Held in Dematerialised form in NSDL (No of shares & in %): 3855617 & 32.74%
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.

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 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)

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

19. Reference of previous quarter with regards: NA  
To excess dematerialized shares, if any

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

21. 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

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

Name: CS Laveena Jain

Telephone Number: 011-22124356

Fax No.: N.A.

23. 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

**Sakshi Bhardwaj**  
**Company Secretaries**

**Address: 291B Friends Colony Sector-20**  
**Old Faridabad-121002, Mobile: 91-9650961966**

24. Appointment of common agency for share registry work

If yes name and address

Name: M/s Link Intime India Private Limited  
Address: 44, Community Centre, 2<sup>nd</sup> Floor  
Naraina Industrial Area, Phase-1  
Near PVR Naraina, New Delhi-110028

25. 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: New Delhi  
Date: October 20, 2021

For Sakshi Bhardwaj  
(Company Secretaries)

SAKSHI  
BHARDWAJ

Digitally signed by  
SAKSHI BHARDWAJ  
Date: 2021.10.22  
12:33:53 +05'30'

CS Sakshi Bhardwaj  
Membership Number: 63234  
COP: 24816  
UDIN: A063234C001220577

October 7, 2021

**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 30/09/2021.

1. That in Term of Para (1) 3855617 number of shares stands in NSDL A/c 7919654 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 September 30th, 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 30/09/2021.
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)