



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: 12.10.2022

Dear Sir,

Sub: Audit Report of Reconciliation of Share Capital under Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 30th September, 2022

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith the Audit Report of Reconciliation of Share Capital for the quarter ended 30th September, 2022.

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
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:	September 30, 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	7977254	67.75%
	Held in dematerialized form in NSDL	3798017	32.25%
14.	Physical	Nil	Nil

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
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 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 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, 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: October 12, 2022

For Rahul Chaudhary & Associates



Name of Company Secretary: Rahul Chaudhary
ACS: 54713, CP: 20341
UDIN: A054713D001203619
Peer Review No.: 2059/2022

October 7, 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 30/09/2022.

1. That in Term of Para (1) 3798017 number of shares stands in NSDL A/c
7977254 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
30/09/2022
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 30/09/2022.
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)