

S. K. Gaur  
FCS, LLB., I.C.W.A. (Final), M.Com,  
M.A. (Eco), Dip. in FM, B.Com (H)  
Company Secretary in whole time practice

Dated 31/01/2019

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For the Quarter Ended : 31<sup>st</sup> December, 2018
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 DELHI 110092
6. Correspondence Address : OFFICE NO. 25, D.D.A MARKET, SAVITA VIHAR DELHI 110092
7. Telephone No. : 011-22124356  
Fax No. : -
8. Email address : [compliance@avglogistics.com](mailto:compliance@avglogistics.com)
9. Names of the Stock Exchanges where the company's securities are listed : NSE EMERGE

10. Issued Capital (No of shares) :
11. Listed Capital (At all Stock Exchange) :
12. Held in Dematerialized form in CDSL :
13. Held in Dematerialized form in NSDL :
14. Physical :
15. Total No. of shares (12+13+14) :

NO. OF SHARES	% OF TOTAL ISSUED CAPITAL
10298000	100
10298000	100
7719200	74.95
2578800	25.05
0	0
10298000	100

16. Reasons for difference if any, between
  - a. (10 & 15): N.A.
  - b. (11 & 15): N.A.

RESI. CUM OFFICE : NF-29, SHASTRI NAGAR, DELHI-110052  
PH. 011-23641445, 9953950017, 9910770014

Email: [gaur\\_sk2001@yahoo.com](mailto:gaur_sk2001@yahoo.com)  
Website: [www.skgassoclate.com](http://www.skgassoclate.com)

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-Principal Approval pending for stock Exchanges (specify names)
			N.A.			

\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes / No) : Yes  
If not, updated up to which date

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

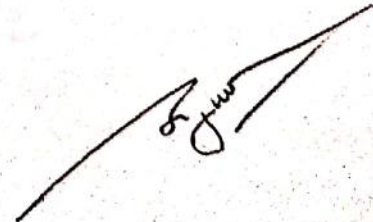
20. Has the company resolved the matter : N.A.  
mentioned Above in point no.19 in  
the current quarter? If not, reason why?

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: N.A.

Total No. of Demat Request	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days		N.A.	

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:

Name : Mrs. Parul Jain  
Telephone No. : 011-22124356  
Fax No. : -



23. Name Address, Tel. & Fax No., Registration number of the Auditor:

Name : Mr. S.K. Gaur  
Address : Flat No. 2, Kaveri Apartment Rajendra Nagar, Sector-5, GHAZIABAD  
Telephone No. : 09953950017  
Fax No. : -  
Regn. No. : CP-10383

24. Appointment of common agency for share registry work.

If yes name & 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: DELHI  
DATE: 21.01.2019

FOR S.K. GAUR & ASSOCIATES  
(COMPANY SECRETARIES)



January 3, 2019

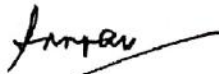
The Company Secretary  
M/s. AVG Logistics Limited  
Shop No. 25, DDA Market, Savita vihar  
New Delhi-110092

Dear Sir/Madam,

With reference to SEBI circular D & CC/FITTC/CIR-16/2002 dt. 31/12/2002, we confirm as under as on 31/12/2018.

1. That in Term of Para (1) 2578800 number of shares stands in NSDL A/c  
7719200 number of shares stands in CDSL A/c. and physical mode Nil.
2. (a) That we have not received any request for transfer/Split/consolidation/duplicate  
/replacement/dematerialisation and rematerialisation during the quarter end  
December 31, 2018
3. (a) That in items of para (2) of the said circular the register of member giving effect to the  
above has been updated as on 31/12/2018.
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)