



January 25, 2025

National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: AVG

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 543910

Dear Sir,

Sub: Audit Report of Reconciliation of Share Capital under Regulation 76 of SEBI (Depositories & Participants) Regulations 2018 for the quarter ended 31st December, 2024

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith the Audit Report of Reconciliation of Share Capital from M/s. Vinay Kumar & Associates, Practicing Company Secretaries for quarter ended 31st December, 2024.

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



VINAY KUMAR & ASSOCIATES

COMPANY SECRETARIES (Peer Reviewed)

Reg. Off- F-2nd 160, Dr. Ambedkar Nagar, Madangir, New Delhi-110062

Ph: +91-9871976542,

E-mail Id: vinaymeena18394@gmail.com/cvinay18@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | | | |
|-----|--|---|----------------------------------|
| 1. | For Quarter Ended | 31 st December 2024 | |
| 2. | ISIN | INE680Z01018 | |
| 3. | Face Value | Rs. 10/- | |
| 4. | Name of the company: | AVG logistics Limited | |
| 5. | Registered Office Address: | 25, D.D.A Market, Savita Vihar, Delhi - 110092 | |
| 6. | Correspondence Address: | 25, D.D.A Market, Savita Vihar, Delhi - 110092 | |
| 7. | Telephone Nos.: | 011-22124356 | |
| 8. | E-mail Address: | cs@avglogistics.com | |
| 9. | Name of the stock exchanges where the company's securities are listed: | NSE Limited BSE Limited | |
| | | Number of shares | % of total issued capital |
| 10. | Issued Capital | 14862720 | 100.00 |
| 11. | Listed Capital | 14722720 | 99.06 |
| 12. | Held in Dematerialized form in CDSL | 10969698 | 73.81 |
| 13. | Held in Dematerialized form in NSDL | 3893022 | 26.19 |
| 14. | Physical | 0 | 0 |
| 15. | Total No. of Shares (12+13+14) | 14862720 | 100.00 |
| 16. | Reason for difference if any, between (10&11), (10&15), (11&15) | There a listing application pending before NSE for 140000 equity shares | |

17. Certifying the details of changes in share capital during the quarter under consideration as per the 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 principle approval pending for SE (specify Names) |
|--------------|---------------|----------------------------------|--|---------------------------|---------------------------|--|
| Conversion | 930000 | Applied | National Stock Exchange of India Limited (NSE) | Yes | Yes | No |
| Conversion | 930000 | Applied | BSE | Yes | Yes | No |

*Right, 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 upto which date | 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? | Not applicable | | |
| 21. | #Mention the total no. of requests, if any, confirmed after 12 days and the total number of requests pending beyond 21 days with the reason for delay: | | | |
| | Total No. of demat requests | No. of requests | No. of shares | Reason for delay |
| | Confirmed after 21 days | Nil | Nil | N.A. |
| | Pending for more than 21 days | Nil | Nil | N.A. |

#SEBI vide circular no. SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 has excluded period from March 23, 2020 till September 20, 2020 for processing of the demat request form by issuer/RTA.

| | | |
|-----|---|--|
| 22. | Name, Telephone & Fax No. of the Company Secretary and compliance officer of the Company | Mukesh Kumar Nagar Company Secretary and Compliance officer Officer No.25 DDA Market, Savita Vihar Delhi -110092 |
| 23. | Name, Address, Tel. & Fax No. Reg. No. of the CA/CS | Mr. Vinay Kumar Company Secretary in Practice F-2nd 160, Dr. Ambedkar Nagar, Madangir, NewDelhi-110062 Ph No. - 9871976542 |
| 24. | Appointment of common agency for share registry work (if yes, name and address) | MUFG INTIME INDIA PRIVATE LIMITED Address: Nobel Heights 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 RTA. |

Thanking you,

Yours faithfully,

**For Vinay Kumar & Associates
Company Secretaries**

VINAY
KUMAR

Digitally signed by
VINAY KUMAR
Date: 2025.01.24
16:46:45 +05'30'

Vinay Kumar
ACS 66059, CP No. 24658
UDIN: A066059F003788681

Date: 24.01.2025
Place: New Delhi



MUFG

MUFG Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368

Noble Heights, 1st Floor, Plot No.
NH-2, C-1 Block, LSC, Near Savitri
Market, Janakpuri, New Delhi - 110058

Tel.: +91 11 49411000.

Website: www.linkintime.co.in

January 6, 2025

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 31/12/2024.

1. That in Term of Para (1) 3893022 number of shares stands in NSDL A/c
10969698 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
31/12/2024 (Please note that your company does not have any physical shares)
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 31/12/2024.
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 MUFG Intime India Pvt. Ltd
(Formerly known as Link Intime India Pvt. Ltd.)

Swapan Kumar Naskar
Associate Vice-President & Head (Delhi Branch)