



AVG LOGISTICS[®]
A STEP AHEAD

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: 22.07.2020

Dear Sir,

REF: Audit Report of Reconciliation of Share Capital under Regulation 76 of SEBI (D&P) Regulations 2018 for the quarter ended 30th June, 2020

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 SK Gaur & Associates for the quarter ended 30th June, 2020.

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

Thanking You

Yours faithfully,
For **AVG LOGISTICS LIMITED**

LAVEENA JAIN
(COMPANY SECRETARY)

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

S. K. Gaur

FCS, LL.B., I.C.W.A.(Final), M.Com,

M.A.(Eco), Dip. in FM, B.Com(H)

Company Secretary in whole time practice

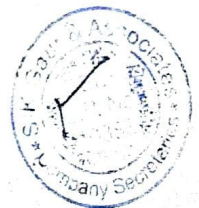
Dated...20/7/2020

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For the Quarter Ended : 30th June, 2020
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
9. Names of the Stock Exchanges where the company's securities are listed : NSE EMERGE

	NO. OF SHARES	% OF TOTAL ISSUED CAPITAL
10. Issued Capital (No of shares) :	10298000	100%
11. Listed Capital (At all Stock Exchange) :	10298000	100%
12. Held in Dematerialized form in CDSL :	7763600	75.39%
13. Held in Dematerialized form in NSDL :	2534400	24.61%
14. Physical :	NIL	-
15. Total No. of shares (12+13+14) :	10298000	100%

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



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Dated 20/7/2020

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 : CS LAVEENA JAIN
Telephone No. : 011-22124356
Fax No. : -



S K Gaur & Associates



S. K. Gaur

FCS, LL.B., I.C.W.A.(Final), M.Com,

M.A.(Eco), Dip. in FM, B.Com(H)

Company Secretary in whole time practice

Dated.....20/7/2020.....

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

Name : Mr. S.K. Gaur
Address : NF-29, SHASTRI NAGAR DELHI 110052
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, 2nd 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.

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



CS S.K. GAUR
(PROPRIETOR)
C. P. NO. 10383

UDIN: F003528B000475714

PLACE: DELHI

DATE: 20/7/2020

RESI. CUM OFFICE : NF-29, SHASTRI NAGAR, DELHI-110052

PH. 011-23641445, 9953950017, 9910770014

Email: gaur_sk2001@yahoo.com

Website: www.skgassociate.com

July 3, 2020

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 30/06/2020.

1. That in Term of Para (1) 2534400 number of shares stands in NSDL A/c
7763600 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
June 30th, 2020
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 30/06/2020.
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)