



July 26, 2024

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 30th June, 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 30th June, 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

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

Ph: +91-9871976542, E-mail Id: vinaymeena18394@gmail.com/csvinay18@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	30 th June 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	13657720	100.00
11.	Listed Capital	13657720	100.00
12.	Held in Dematerialized form in CDSL	10090312	73.8799
13.	Held in Dematerialized form in NSDL	3567408	26.1201
14.	Physical	0	0
15.	Total No. of Shares (12+13+14)	13657720	100.00
16.	Reason for difference if any, between (10&11), (10&15), (11&15)	No Difference	

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)
No changes						

*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.	Nil
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. - +91-9871976542
24.	Appointment of common agency for share registry work (if yes, name and address)	Link 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: 2024.07.26
16:20:30 +05'30'

Vinay Kumar
ACS 66059, CP No. 24658
UDIN: A066059F000832561

Date: 26.07.2024
Place: New Delhi

July 5, 2024

**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 30/06/2024.

1. That in Term of Para (1) 3567408 number of shares stands in NSDL A/c 10090312 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 30/06/2024 (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 30/06/2024.
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 Link Intime India Pvt. Ltd


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