



April 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 31st March, 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 Mr. Rahul Sharma, Practicing Company Secretary (M/s. RBS & Co.) quarter ended 31<sup>st</sup> March, 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



RBS & Co.

Company Secretaries

13/42B, Yaduvanshi Complex, Tilak Nagar, New Delhi-110018

Email: Rbsadvisory@gmail.com

Tel. No: 9782562703,97173

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended:	31 <sup>st</sup> March 2024	
2.	ISIN:	INE680Z01018	
3.	Face Value:	Rs.10/-	
4.	Name of the Company:	AVG logistics limited	
5.	Registered Office Address:	Shop No. 25, D.D.A Market, Savita Vihar, Delhi, Delhi- 110092	
6.	Correspondence Address:	Shop No. 25, D.D.A Market, Savita Vihar, Delhi, Delhi- 110092	
7.	Telephone Nos.:	011-22124356	
8.	Email Address:	cs@avglogistics.com	
9.	Names of the Stock Exchanges where the Company's securities are listed:	NSE Limited BSE Limited	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10.	Issued Capital	13657720	100.000
11.	Listed Capital	13657720	100.000
12.	Held in dematerialized form in CDSL	10217050	74.8078
13.	Held in dematerialized form in NSDL	3440670	25.192
14.	Physical	0	0
15.	Total No. of Shares (12+13+14)	<b>13657720</b>	<b>100.000</b>
16.	Reasons 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 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)
Preferential issue	1547449	Applied	BSE Limited NSE Limited	Yes	Yes	No
Conversion	335000	Applied	NSE Limited BSE Limited	Yes	Yes	No



\* 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 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 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
		Reasons for delay
	Confirmed after 21 days	NIL
	Pending for more than 21 days	NIL
		N.A
		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 30, 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 cum Compliance Officer Office No. 25, D.D.A Market, Savita Vihar, Delhi, Delhi- 110092
23.	Name, Address, Tel. & Fax No., Reg. No. of the CA/ CS	Mr. Rahul Sharma Company Secretary in Practice 13/42B, Yaduvanshi Complex, Opposite Hanuman Mandir, Office No. 301, Tilak Nagar, New Delhi-110018 Ph. No.- 9782562703
24.	Appointment of common agency for share registry work (if yes, name and address)	<b>Link Intime India Private Limited</b> Address: Nobel Heights 1 <sup>st</sup> 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.

For RBS & Co



**Rahul Sharma**  
Partner  
Membership No. 12709  
COP No. 18610

Date: 19/04/2024  
UDIN: F012709F000188654

**April 6, 2023**

**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 31/03/2024.

1. That in Term of Para (1) 3440670 number of shares stands in NSDL A/c 10217050 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 31/03/2024
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 31/03/2024.
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)