

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For the Quarter Ended : 30th September, 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 : C/O 102, 1ST FLOOR (ABOVE STATE BANK OF INDIA), JHILMIL METRO STATION COMPLEX DELHI 110095
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) :	1,17,75,271	100%
11. Listed Capital (At all Stock Exchange) :	1,17,75,271	100%
12. Held in Dematerialized form in CDSL :	79,32,854	67.37%
13. Held in Dematerialized form in NSDL :	38,42,417	32.63%
14. Physical :	NIL	-
15. Total No. of shares (12+13+14) :	1,17,75,271	100%

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



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)
Preferential Issue	14,77,271	Applied	NSE Emerge	Yes	Yes	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

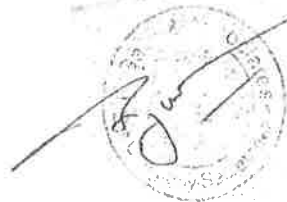
20. Has the company resolved the matter : N.A.
Mentioned Above in point no.19 in the current quarter, if not, reason why?

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	N.A.	N.A

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

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



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 : Noble Heights, 1st Floor, Plot No. NH2, LSC , C-1 Block,
Near Savitri Market, Janakpuri , New Delhi-110058

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.

UDIN: F003528B000890414

PLACE: DELHI

DATE: 9/10/2020

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


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

October 6, 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 30/09/2020.

1. That in Term of Para (1) 3842417 number of shares stands in NSDI. A/c 7932854 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 September 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 30/09/2020.
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)