



October 24, 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 September, 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. RBS & Co., Practicing Company Secretaries for quarter ended 30<sup>th</sup> September, 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:	30 <sup>th</sup> September 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	13932720	100.000
11.	Listed Capital	13657720	98.00
12.	Held in dematerialized form in CDSL	9890895	70.990
13.	Held in dematerialized form in NSDL	3766825	27.035
14.	Physical	0	0
15.	Total No. of Shares (12+13+14)	<b>13657720</b>	<b>98.00</b>
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	275000	

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)
-	-	-	-	-	-	



\* 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 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 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	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 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: 24/10/2024**  
**UDIN: F012709F001722923**

**October 14, 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 30/09/2024.

1. That in Term of Para (1) 3766825 number of shares stands in NSDL A/c  
9890895 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  
30/09/2024 (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 30/09/2024.
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)