



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: 14.07.2022

Dear Sir,

Sub: Audit Report of Reconciliation of Share Capital under Regulation 76 of SEBI (D&P) Regulations 2018 for the quarter ended 30th June, 2022

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 Chaudhary, Practicing Company Secretary (M/s. Rahul Chaudhary & Associates) quarter ended 30th June, 2022.

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



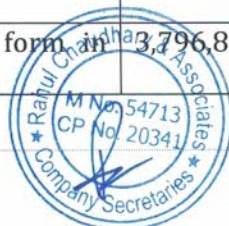
To
AVG LOGISTICS LIMITED
Office No. 25, D.D.A Market,
Savita Vihar Delhi 110092

Dear Sirs/Madam,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by **AVG LOGISTICS LIMITED (The Company)** and its Registrar and Transfer Agent (RTA), Link Intime India Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	June 30, 2022	
2.	ISIN:	INE680Z01018	
3.	Face Value of Equity Share	Rs. 10.00 Per Share	
4.	Name of the Company:	AVG LOGISTICS LIMITED	
5.	Registered Office Address:	Office NO. 25, D.D.A Market, Savita Vihar, New Delhi-110092	
6.	Correspondence Address:	Office NO. 25, D.D.A Market, Savita Vihar, New Delhi-110092	
7.	Telephone Nos.:	011-22124356	
	Fax Nos.:	-	
8.	Email Address:	praveen@avglogistics.com	
9.	Names of the Stock Exchanges where the Company's Securities are listed:	NSE Emerge	
10.		Number of Shares	% of Total Issued Capital
	Issued Capital Equity	11,775,271	100.00%
11.	Listed Capital (Exchange-wise) (as per Company records)	11,775,271	100.00%
		Number of Shares	% of Total Issued Capital
12.	Held in dematerialized form in CDSL	7,978,454	67.76%
13.	Held in dematerialized form in NSDL	3,796,817	32.24%

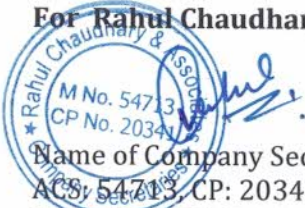


14.	Physical	0	0
15.	Total No. of Shares (12+13+14)	11,775,271	100
16.	Reasons for difference if any, between (10&11), (10&15)and (11&15)	N.A	
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:		
Particulars*	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)
			Whether intimated to CDSL
			Whether intimated to NSDL
			In prin. Appr. Pending for SE (Specify Names)
No Change during the Quarter			
*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	
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable	
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
Confirmed/rejected after 21 days		Nil	Nil
Pending for more than 21 days		Nil	Nil
22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Mr. Mukesh Kumar Nagar Company Secretary & Compliance officer Tel No.: 7550502556 Fax No.: 022 23725043	
23.	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	Firm Name: Rahul Chaudhary & Associates Name: Rahul Chaudhary Address: I-191, Karampura, New Delhi-110015 Membership No. 54713, COP: 20341	
24.	Appointment of common agency	Link Intime India Private Limited	



	for share registry work (if yes name and address)	Address: Noble Height, 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 the RTA

Place: New Delhi
Date: July 13, 2022

For Rahul Chaudhary & Associates

Name of Company Secretary: Rahul Chaudhary
ACS: 54713 CP: 20341
UDIN: A054713D000618045
Peer Review No.:2059/2022