

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the relevant books, registers, forms, documents and papers produced before us by the management of the Company and its Registrars and Transfer Agents, M/s Link Intime India Private Limited (LIPL), in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participant) Regulation, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

1. For the quarter ended: March 31, 2021
2. ISIN: INE680Z01018
3. Face Value: INR 10/- each
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 No.: 011-22124356
8. E-mail address: compliance@avglogistics.com
9. Name of the Company where the Company securities are listed: NSE Emerge
10. Issued Capital (No of shares & in %): 11775271 & 100%
11. Listed Capital (At all stock exchanges & in %): 11775271 & 100%
12. Held in Dematerialised form in CDSL (No of shares & in %): 7917254 & 67.24%
13. Held in Dematerialised form in NSDL (No of shares & in %): 3858017 & 32.76%
14. Physical: NIL
15. Total No. of shares: 11775271 & 100%
16. Reason 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 exchange (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for stock exchanges (Specify names)
NA	NA	NA	NA	NA	NA	NA

*Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of members is updated (Yes / No): Yes

19. Reference of previous quarter with regards: NA
To excess dematerialized shares, if any

20. Has the Company resolved the mentioned: NA
Above in point no. 19 in the current quarter?
If not reason why?

21. Mention the total number of request if any confirmed after 21 days and the total number of requests pending beyond 21 days with the reason of delay: NA

Total number of Demat request	No of request	No of shares	Reason of delay
Confirmed after 21 days	NA	NA	NA

22. Name, Telephone and Fax number of the compliance officer of the Company:

Name: CS Laveena Jain

Telephone Number: 011-22124356

Fax No.: N.A.

23. Name Address, Tel. & Fax number, Registration number of the auditor:

Name: Ms. Heena Taneja

Address: E-76A Mansarover Garden, New Delhi-110015

Telephone Number: 09599076377

Fax No.: N.A.

COP:- 21920

24. Appointment of common agency for share registry work

If yes name and address

Name: M/s Link Intime India Private Limited
Address: 44, Community Centre, 2nd Floor
Naraina Industrial Area, Phase-1
Near PVR Naraina, New Delhi-110028

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.

Place: New Delhi

Date: April 21, 2021

for Heena Taneja and Associates
(Company Secretaries)

HEENA
TANEJA

 Digitally signed by HEENA TANEJA
Date: 2021.04.21 14:24:53 +05'30'

CS Heena Taneja
Proprietor
Membership Number: 50084
COP: 21920
UDIN: A050084C000133101

April 2, 2021

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 31/03/2021.

1. That in Term of Para (1) 3858017 number of shares stands in NSDL A/c 7917254 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/dematerialisation and rematerialisation during the quarter end March 31st, 2021
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 31/03/2021.
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)