

S. K. Gaur
FCS, LL.B., I.C.W.A. (Final), M.Com,
M.A. (Eco), Dip. in FM, B.Com (H)
Company Secretary in whole time practice

Dated 16/10/2018

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For the Quarter Ended : 30th September, 2018
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 : OFFICE NO. 25, D.D.A MARKET, SAVITA VIHAR DELHI
110092
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) :	1,02,98,000	100
11. Listed Capital (At all Stock Exchange) :	1,02,98,000	100
12. Held in Dematerialized form in CDSL :	7848800	76.28
13. Held in Dematerialized form in NDSL :	2449200	23.78
14. Physical :	0	0
15. Total No. of shares (12+13+14) :	1,02,98,000	100

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

RESI. CUM OFFICE : NF-29, SHASTRI NAGAR, DELHI-110052

PH. 011-23641445, 9953950017, 9910770014

Email: gaur_sk2001@yahoo.com

Website: www.skgassociate.com

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)
			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.	

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

Name : Mrs. Parul 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 : 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: DELHI
DATE: 16.10.2018

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



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

