

### Ref. No. AAVAS/SEC/2023-24/116

**Date: April 13, 2023** 

To,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Mumbai - 400051

Scrip Symbol: AAVAS

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 541988

Dear Sir /Madam,

### **Sub: Reconciliation of Share Capital Audit**

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2023. The report has been signed by Mr. Shashikant Tiwari, partner of M/s Chandrasekaran Associates, Practicing Company Secretaries.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking You,

For AAVAS FINANCIERS LIMITED

SHARAD PATHAK
COMPANY SECRETARY AND COMPLIANCE OFFICER
(FCS-9587)





# CHANDRASEKARAN ASSOCIATES®

**COMPANY SECRETARIES** 

NEW DELHI

The Board of Directors
Aavas Financiers Limited

201-202, 2nd Floor, South End Square, Mansarover Industrial Area, Jaipur, Rajasthan-302020

#### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002] & Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

We have examined the registers, records and documents of Aavas Financiers Limited (the "Company") for the quarter ended March 31, 2023 as maintained by M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company. In our opinion and to the best of our knowledge and according to the information and explanation given to us and as shown by the records examined by us, we hereby submit our reconciliation of share capital audit report for the aforesaid quarter as under:

1	For Quarter Ended:				31.03.2023			
2	ISIN:				INE216P01012			
3	Face Value:				Rs. 10/-each			
4	Name of the Compan	ıv:			Aavas Financiers Limited			
5	Registered Office Add				201-202, 2nd Floor, South End Square,			
					Mansarover Industrial Area, Jaipur,			
		\!			Rajasthan -302020			
6	Correspondence Add	ress;			201-202, 2nd Floor, South End Square,			
_					Mansarover Industrial Area, Jaipur,			
					Rajasthan -302020 (T) +91 141-6618888			
7	Telephone & Fax Nos	i. :			(F) +91 141-6618861			
8	Email address:				sharad.pathak@aavas.in			
9	Names of Stock Exch Securities are listed	anges where	e the Comp	pany's	(i) National Stock Exchange of India Limited (ii) BSE Limited			
					Number of shares	% of Total Is	sued Capital	
10	Issued Capital:				79056874		100.00	
11	Listed Capital:				79056874		100.00	
12	Held in dematerialise	ed form in Cl	DSL:		2919524	3.69		
13	Held in dematerialise	ed form in N	SDL:		76137350	96.31		
14	Physical:				0	0.00		
15	Total No. of Shares (	12+13+14)			79056874	100.00		
16	Reasons for difference (10&15), (11&15)	ce if any, bet	ween (108	(11),	NOT APPLICABLE			
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:							
Particu	ulars***	No. of	Applied/	Listed on	Whether	whether intimated to	In-prin. Appr.	
		Shares	Not Applied for listing	Stock Exchange (Specify Names)	intimated to CDSL	NSDL	Pending for SE (Specify names)	
Equity Shares of Rs 10/- each allotted under Equity Stock Option Plan for Employees 2016 on February 27, 2023		12,726	Yes	(i) National Stock Exchange of India Limited (ii) BSE Limited	Yes	Yes	NA	

11-F, Pocket-IV, Mayur Vihar Phase-I, Delhi-110 091.

Phone: 2271 0514, 2271 3708, E-mail: info@cacsindia.com, visit us at: www.cacsindia.com

## **CHANDRASEKARAN ASSOCIATES**

Continuation.....

each allotted under Equity Stock Option Plan for Employees 2019 on February 27, 2023		4,770	165	Stock Exchange of India Limited  (ii) BSE Limited	res	Tes	IVA	
*** Ri (to spe		tial Issue, ES	SOPs, Ama		nversion, Buyback,	Capital Reduction, For	rfeiture, Any other	
18	Register of Members	is updated (	Yes/No)		Yes			
19	Reference of previous dematerialised share		h regard t	o excess	NIL			
20	Has the company respoint no. 19 above in why?				NOT APPLICABLE			
21	Mentioned the total rafter 21 days and the beyond 21 days with	e total no. of	requests	pending	NIL			
	Total No. of demat requests	No. of request			No. of Shares	Reason for delay		
	Confirmed after 21 days	NIL			NIL	NIL		
	Pending for more than 21 days	NIL			NIL	NIL		
22	Name, Telephone & F the Company	Tax No. of th	e Complia	nce Officer of	Mr. Sharad Pathak  Company Secretary & Compliance Officer Aavas Financiers Limited 201-202, 2nd Floor, South Fnd Square Mansarover Industrial Area, Jaipur - 302020 Jaipur Tele.: 0141-6618888 Fax: 0141- 6618861			
23	Name, Telephone & F Company Secretary	Fax No. of th	e Practisin	g	Shashikant Tiwari Partner  M/s. Chandrasekaran Associates Company Secretaries 11-F, Pocket -IV, Mayur Vihar Phase I Delhi - 110 091 (T) 011 - 22710514 (F) 011 - 22713708			
24	Appointment of comm	mon agency	for share r	egistry work	Link Intime India Private Limited C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083 (T) 4-91 2249186000 (F) +91 2249186060			
25	Any other detail that (e.g. BIFR company, changed its name etc	delisting fro			NIL			

**NEW DELHI** 

Chandrasekaran Associates Company Secretaries

Level

Shashikant Tiwari Partner FCS No. 11919

CP No. 13050 UDIN:F011919E000055138

Place: Delhi Date: 11.04.2023