

Ref. No. AAVAS/SEC/2018-19/231

Date: October 29, 2018

To,
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 541988

Dear Sir/Madam,

Sub: Sub: Certificate under Regulation 55A of SEBI (Depositories and Participants) Regulations 2015

Ref: Our Letter AAVAS/SEC/2018-19/221 dated October 17, 2018

With reference to your intimation vide E-mail dated on October 26, 2018 to the company Please find enclosed revised certificate from practicing company secretary for Quarter and Half Year Ended as on September 30, 2018.

This Revised certificate may also be accessed on the website of the company at the link www.aavas.in

This is for your information and record.

Thanking You,

For Aavas Financiers Limited


Sharad Pathak
Company Secretary & Compliance Officer
(FCS-9587)



Enclosed: As Above



RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended :	30th SEPTEMBER, 2018
2	ISIN :	INE216P01012
3	Face Value :	10/-
4	Name of the Company	AAVAS FINANCIERS LIMITED
5	Registered Office Address	201-202, 2 nd Floor, Southend Square, Mansarover Industrial Area, Jaipur - 302020 (Rajasthan)
6	Correspondence Address	201-202, 2 nd Floor, Southend Square, Mansarover Industrial Area, Jaipur - 302020 (Rajasthan)
7	Telephone & Fax Nos.	0141-6618888, 0141 - 6618861
8	Email address	sharad.pathak@aavas.in
9	Names of the Stock Exchanges where the company's securities are listed:	NSE & BSE

	Number of shares	% of Total Issued Capital
10 Issued Capital	7,37,23,004	100
11 Listed Capital (Exchange-wise) (as per company records)	*7,37,23,004	100
12 Held in dematerialised form in CDSL	57,45,024	7.79
13 Held in dematerialised form in NSDL	6,79,77,980	92.21
14 Physical (Under the Process of Listing & Corp. Action)	NIL	NIL
15 Total No. of shares (12+13+14)	7,37,23,004	

16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): NIL

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)
NOT APPLICABLE						

#Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

***The Equity Shares of the Company got listed on National Stock Exchange of India Limited and BSE Limited w.e.f 8th October 2018**





- 18 Register of Members is updated (Yes / No) **YES**
If not, updated upto which date
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any. **NONE**
- 20 Has the company resolved the matter mentioned in point no. 18 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	NIL
Pending for more than 21 days	NIL	NIL	NIL

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co. **CS Sharad Pathak
Company Secretary
Membership No. FCS 9587
Tele: 0141-6618888
Fax:- 0141 - 6618861**
- 23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor **CS Manoj Maheshwari
Partner
V. M. & Associates
403, Royal World
S.C. Road, Jaipur - 302 001 (Rajasthan)
Tele: 0141-2370954
FCS:- 3355, CP:-1971**
- 24 Appointment of common agency for share registry work (if yes, name & address) **Link Intime India Pvt. Ltd.
C-101, 1st Floor 247 Park,
L.B.S. Marg, Vikhroli (West)
Mumbai - 400 083 (Maharashtra)**
- 25 Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE). ***The Equity Shares of the Company got listed on National Stock Exchange of India Limited and BSE Limited w.e.f 8th October 2018**

PLACE: JAIPUR
DATE: 27.10.2018



**FOR V. M. & ASSOCIATES
COMPANY SECRETARIES**

**CS MANOJ MAHESHWARI
PARTNER**

CERTIFICATE OF PRACTICE NO.: 1971