

Ref. No. AAVAS/SEC/2021-22/727

Date: October 13, 2021

То,

The National Stock Exchange of India Limited BSE Limited

The Listing Department Dept. of Corporate Services Exchange Plaza, Phiroze Jeejeebhoy Towers,

Bandra Kurla Complex,

Mumbai – 400051

Timoze jeejeebnoy Towe
Dalal Street, Fort,
Mumbai – 400001

Scrip Symbol: AAVAS 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 September 30, 2021. 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

RAN

NEW DELHI

WY SECRE

The Board of Directors AAVAS FINANCIERS LIMITED

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

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 M/s Aavas Financiers Limited for the quarter ended on 30th September 2021 as maintained by M/s Link Intime India Private Limited, the Registrar/Share Transfer Agents 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:				30.09.2021			
2	ISIN:				INE216P01012			
3	Face Value:				Rs. 10/-each			
4	Name of the Compa				Aavas Financiers Limited	d		
5	Registered Office Ad	ldress:	201-202, 2nd Floor, South End Square Mansarover Industrial Area, Jaipur - 302020 Jaipur RJ 302020 IN					
6					201-202, 2nd Floor, South End Square Mansarover Industrial Area, Jaipur - 302020 Jaipur RJ 302020 IN			
7	Telephone & Fax No	s.:			(T) +91 141-6618888			
					(F) +91 141-6618861			
8	Email address:				sharad.pathak@aavas.in			
9	Name of Charles From	h	the		(i) National Stock Excha	inge of India Limited		
	Names of Stock Exc Company's Securities		tile		(ii) BSE Limited			
					Number of shares			
	,				7.00.40.404			
10	Issued Capital:				7,89,12,181	100.00		
11					7,89,12,181	100.00 3.07		
12	Held in dematerialis				24,21,096			
13		sed form in NS	SDL:		7,64,91,085	96.93 0.00		
14	-				7,89,12,181	100.00		
15	Total No. of Shares Reasons for differen	(12+13+14)	woon (10)	811) (10815)		100.00		
16	(11&15)	ice ii aliy, bec	WEEN (100	u11),(10015),	NOT APPLICABLE			
		s of changes	in share c	apital during ti	he quarter under conside	eration as per Table below	w:	
	iculars***	No. of Shares	Applied/ Not	Listed on Stock Exchange (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify names)	
Stoc Emp Equ	ity Shares of Rs 10/- tted under Equity ck Option Plan for oloyees 2016 and ity Stock Option Plan Directors 2016	3,99,366	Yes	(i) National Stock Exchange of India Limited (ii) BSE Limited	Yes	Yes	NA	

other (to specify)

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

18	Register of Members is	updated (Yes/No)	Yes		
19	Reference of previous of dematerialised shares,	quarter with regard to excess	NIL		
20	Has the company resolu	ved the matter mentioned in point rent quarter if not, reason why?	NOT APPLICABLE		
21		f requests, if any, confirmed after no. of requests pending beyond 21 for delay:	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	of the Company.	x No. of the Compliance Officer	Mr. Sharad Pathak Company Secretary & Compliance Officer Aavas Financiers Limited 201-202, 2nd Floor, South End Square Mansarover Industrial Area, Jaipur - 302020 Jaipur Tele:: 0141-6618888 Fax: 0141-6618861		
23	Name, Telephone & Fa Practising Company Se		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 registry work	on agency for share	Link Intime India Private Limited C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083 (T) +91 2249186000 (F) +91 2249186060		
25		npany, delisting from SE, company	NIL		

Chandras karan Associates Company Secretaries

Shashikant Tiwari

ACS No. 28994 CP No. 13050 UDIN: A028994C001164469

Place : Delhi Date: 12.10.2021