

**Ref. No. AAVAS/SEC/2023-24/872**

**Date: January 19, 2024**

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
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Dear Sir /Madam,

**Sub: Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2023**

Please find enclosed the Reconciliation of Share Capital Audit Report for the Quarter ended December 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 CHIEF COMPLIANCE OFFICER  
(FCS-9587)**

**The Board of Directors**  
**Aavas Financiers Limited**  
201-202, 2nd Floor, South End Square,  
Mansarovar 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 December 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:	31.12.2023					
2	ISIN:	INE216P01012					
3	Face Value:	Rs. 10/-each					
4	Name of the Company:	Aavas Financiers Limited					
5	Registered Office Address:	201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur, Rajasthan -302020					
6	Correspondence Address:	201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur, Rajasthan -302020					
7	Telephone	91 141-6618888					
8	Email address:	sharad.pathak@aavas.in					
9	Names of Stock Exchanges where the Company's Securities are listed	(i) National Stock Exchange of India Limited (ii) BSE Limited					
		<b>Number of shares</b>	<b>% of Total Issued Capital</b>				
10	Issued Capital:	79136395	100.00				
11	Listed Capital:	79136395	100.00				
12	Held in dematerialised form in CDSL:	6333720	8.00				
13	Held in dematerialised form in NSDL:	72802675	92.00				
14	Physical:	0	0.00				
15	Total No. of Shares (12+13+14)	79136395	100.00				
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	NOT APPLICABLE					
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-prin. Appr. Pending for SE (Specify names)
Equity Shares of Rs 10/- each allotted under Equity stock option plan for Employees 2016 (the "PLAN-I" or the "ESOP 2016-I") on November 16, 2023		7,075	Yes	(i) National Stock Exchange of India Limited  (ii) BSE Limited	Yes	Yes	NA
Equity Shares of Rs 10/- each allotted under Equity Stock Option Plan for Directors 2016 (the "Plan-III" or the "ESOP 2016-III") on November 16, 2023		5,000	Yes	(i) National Stock Exchange of India Limited  (ii) BSE Limited	Yes	Yes	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 regard to excess dematerialised shares, if any:	NIL		
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? if not, reason why?	NOT APPLICABLE		
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:	NIL		
	<b>Total No. of demat requests</b>	<b>No. of request</b>	<b>No. of Shares</b>	<b>Reason for delay</b>
	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 Company	Mr. Sharad Pathak Company Secretary & Compliance Officer Aavas Financiers Limited 201-202, 2nd Floor, South End Square Mansarovar Industrial Area, Jaipur - 302020 Jaipur Tele.: 0141-6618888		
23	Name, Telephone & Fax No. of the Practising Company Secretary	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 common agency for share registry 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 the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL		

Place: Delhi  
Date: 18.01.2024



Chandrasekaran Associates  
Company Secretaries  
FRN: P1988DE002500  
Peer Review Certificate No.: 4186/2023

Shashikant Tiwari  
Partner  
FCS No. 11919  
CP No. 13050  
UDIN: F011919E003244808