

Ref. No. AAVAS/SEC/2020-21/020

Date: April 18, 2020

To, The National Stock Exchange of India Limited The Listing Department Exchange Plaza, Bandra Kurla Complex, Mumbai - 400051 Scrip Symbol: AAVAS	To, BSE Limited Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 541988
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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, 2020. The report has been signed by Mr. Manoj Maheshwari, partner of V.M. & 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 & Compliance Officer
(FCS-9587)



Enclosed: As Above

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended :	MARCH 31, 2020
2	ISIN :	INE216P01012
3	Face Value :	10/-
4	Name of the Company	AAVAS FINANCIERS LIMITED
5	Registered Office Address	201-202, 2 nd Floor, South End Square, Mansarover Industrial Area, Jaipur-302 020 (Rajasthan)
6	Correspondence Address	201-202, 2 nd Floor, South End Square, Mansarover Industrial Area, Jaipur-302 020 (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:	BSE & NSE

	Number of shares	% of Total Issued Capital
10 Issued Capital	7,83,22,661	100
11 Listed Capital (Exchange-wise) (as per company records)	7,83,22,661	100

12 Held in dematerialised form in CDSL	18,08,199	2.31
13 Held in dematerialised form in NSDL	7,65,14,462	97.69
14 Physical (Under the Process of Listing & Corp. Action)	NIL	NIL
15 Total No. of shares (12+13+14)	7,83,22,661	

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)
ESOP	20,499	Yes	1. BSE Limited. 2. National Stock Exchange of India Limited.	Yes	Yes	NIL

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



V. M. & ASSOCIATES

COMPANY SECRETARIES

403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR-302 001 (RAJASTHAN)

Phone: 0141 - 2370954
E-mail: cs.vmanda@gmail.com

- 18 Register of Members is updated (Yes / No)
If not, updated upto which date **YES**
- 19 Reference of previous quarter with regards to excess dematerialized 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. Sharad Pathak
Company Secretary & Compliance Officer
(Membership No. FCS 9587)
Aavas Financiers Limited
201-202, 2nd Floor, South End Square,
Mansarovar Industrial Area,
Jaipur-302 020 (Rajasthan)
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 Private Limited
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). **NONE**

PLACE: JAIPUR
DATE: APRIL 17, 2020
UDIN: F003355B000163933

FOR V. M. & ASSOCIATES
COMPANY SECRETARIES
(ICSI UNIQUE CODE P1984RJ039200)

SD/-
CS MANOJ MAHESHWARI
PARTNER
CERTIFICATE OF PRACTICE NO.: 1971