

## Ref. No. AAVAS/SEC/2020-21/401

Date: October 16, 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

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, 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,

2000

For Aavas Financiers Limited

Sharad Pathak

Company Secretary and Compliance Officer

(FCS-9587)



Telephone: 0141-2370954 Email: cs.vmanda@gmail.com

## **RECONCILIATION OF SHARE CAPITAL AUDIT**

1 For Quarter Ended: **SEPTEMBER 30, 2020** 2 ISIN: INE216P01012 3 Face Value: 10/-4 Name of the Company **AAVAS FINANCIERS LIMITED** 201-202, 2<sup>nd</sup> Floor, South End Square, Industrial Area, Jaipur-302 020 (Rajasthan)
201-202, 2<sup>nd</sup> Floor, South End Square, 5 Mansarover Registered Office Address 6 Mansarover Correspondence Address 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	7,83,84,065	100
11	Listed Capital (Exchange-wise) (as per company records)	7,83,84,065	100
12	Held in dematerialised form in CDSL	19,90,415	2.54
13	Held in dematerialised form in NSDL	7,63,93,650	97.46
14	Physical (Under the Process of Listing & Corp. Action)	NIL	NIL
15	Total No. of shares (12+13+14)	7,83,84,065	

- 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	59,704	Yes	1. BSE Limited. 2. National Stock Exchange of India Ltd.	Yes	Yes	NIL

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





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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,
Mansarover 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, 1<sup>st</sup> 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: October 15, 2020 UDIN: F003355B000962907 For V. M. & Associates Company Secretaries (ICSI Unique Code P1984RJ039200)

> CS Manoj Maheshwari Partner

Certificate of Practice No.: 1971