

**Ref. No. AAVAS/SEC/2020-21/162**

**Date: July 14, 2020**

<b>To, The National Stock Exchange of India Limited The Listing Department Exchange Plaza, Bandra Kurla Complex, Mumbai - 400051</b>	<b>To, BSE Limited Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001</b>
<b>Scrip Symbol: AAVAS</b>	<b>Scrip Code: 541988</b>

Dear Sir /Madam,

**Sub: Reconciliation of Share Capital Audit**

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended June 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,

For Aavas Financiers Limited

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



**Enclosed: As Above**



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended :	<b>JUNE 30, 2020</b>
2	ISIN :	<b>INE216P01012</b>
3	Face Value :	<b>10/-</b>
4	Name of the Company	<b>AAVAS FINANCIERS LIMITED</b>
5	Registered Office Address	201-202, 2 <sup>nd</sup> Floor, South End Square, Mansarover Industrial Area, Jaipur-302 020 (Rajasthan)
6	Correspondence Address	201-202, 2 <sup>nd</sup> 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:	<b>BSE &amp; NSE</b>

	Number of shares	% of Total Issued Capital
10 Issued Capital	7,83,24,361	100
11 Listed Capital (Exchange-wise) (as per company records)	7,83,24,361	100
12 Held in dematerialised form in CDSL	18,39,467	2.35
13 Held in dematerialised form in NSDL	7,64,84,894	97.65
14 Physical (Under the Process of Listing & Corp. Action)	NIL	NIL
15 Total No. of shares (12+13+14)	<b>7,83,24,361</b>	
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	1700	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).





- 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	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Pending for more than 21 days	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

- 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, 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: July 13, 2020  
UDIN: F003355B000445126

For V. M. & Associates  
Company Secretaries  
(ICSI Unique Code P1984RJ039200)



*(Signature)*  
CS Manoj Maheshwari  
Partner  
Certificate of Practice No.: 1971