

**Ref. No. AAVAS/SEC/2019-20/145**



**Date: July 29, 2019**

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

Dear Sir / Madam,

**Sub: Reconciliation of Share Capital Audit**

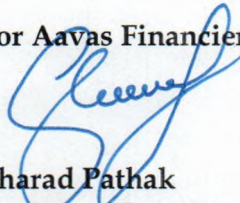
Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares (fully paid-up), for the quarter ended on June 30, 2019. The report has been signed by Mr. Manoj Maheshwari, partner of V.M. & Associates, Practicing Company Secretaries.

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 : **30<sup>th</sup> JUNE, 2019**
- 2 ISIN : **INE216P01012**
- 3 Face Value : **10/-**
- 4 Name of the Company **AAVAS FINANCIERS LIMITED**
- 5 Registered Office Address **201-202, 2<sup>nd</sup> Floor, Southend Square, Mansarovar Industrial Area, Jaipur-302020 (Rajasthan)**
- 6 Correspondence Address **201-202, 2<sup>nd</sup> Floor, Southend Square, Mansarovar Industrial Area, Jaipur-302020 (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: **NSE Ltd. & BSE**

	Number of shares	% of Total Issued Capital
10 Issued Capital	7,81,07,901	100
11 Listed Capital (Exchange-wise) (as per company records)	7,81,07,901	100
12 Held in dematerialised form in CDSL	49,22,939	6.30
13 Held in dematerialised form in NSDL	7,31,84,962	93.70
14 Physical (Under the Process of Listing & Corp. Action)	NIL	NIL
15 Total No. of shares (12+13+14)	<b>7,81,07,901</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)
NA	NA	NA	NA	NA	NA	NA

\*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 dematerialised 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, Southend Square,  
Mansarovar Industrial Area, Jaipur-302020  
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 Pvt. Ltd.  
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: 26.07.2019**



**FOR V. M. & ASSOCIATES**  
**COMPANY SECRETARIES**

  
**CS MANOJ MAHESHWARI**  
**PARTNER**  
**CERTIFICATE OF PRACTICE NO.: 1971**