

### Ref. No. AAVAS/SEC/2025-26/460

Date: July 24, 2025

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

Dear Sir /Madam,

#### Sub: Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2025

Please find enclosed the Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2025. 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

SAURABH SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER
(ACS-60350)



## **CHANDRASEKARAN ASSOCIATES®**

#### **COMPANY SECRETARIES**

The Board of Directors Aavas Financiers Limited 201–202, 2nd Floor, South End Square, Mansarover 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 June 30, 2025 as maintained by M/s.. MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.), 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:

_ ·	For Ouartor Ended:				20.06.2025		<del></del>
1	For Quarter Ended:		30.06.2025				
2	ISIN:		INE216P01012				
3	Face Value:		Rs. 10/-each				
5	Name of the Company:				Aavas Financiers Limited		
٦	Registered Office Address:				201-202, 2nd Floor, South End Square,		
			Mansarover Industrial Area, Jaipur,				
6	Correspondence Address:		Rajasthan -302020 201-202, 2nd Floor, South End Square,				
			Mansarover Industrial Area, Jaipur,				
	aa_		Rajasthan -302020				
7	Telephone & Fax Nos.:				(T) +91 141-4659221		
_	Empil address.		(F) +91 141-6618861				
8	Email address:				saurabh.sharma2@aavas.in		
9	Names of Stock Exchanges who	ipany's Se	(i) National Stock Exchange of India Limited (ii) BSE Limited				
					Number of shares	% of Total Is	ssued Capital
10	Issued Capital:				79156905		0.00
11	Listed Capital:	isted Capital:			79156905	100.00	
12	Held in dematerialised form in	d in dematerialised form in CDSL:			4585956	5.79	
13	Held in dematerialised form in	Held in dematerialised form in NSDL:			74570949	94.21	
14	Physical:			0	0.00		
15 16	Total No. of Shares (12+13+14	1)			79156905	100	0.00
17	Reasons for difference if any, between (10&11), (10&15), (11&15)  NOT APPLICABLE  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)
Rs. 10 Stock	nent of 2,220 Equity shares of O/- each allotted under Equity Option Plan for Employees (ESOP 2019) on May 21, 2025	2,220	Yes	(i) National Stock Exchange of India Limited (ii) BSE Limited	Yes	Yes	NA
Allotment of 1,020 Equity shares of Rs. 10/- each allotted under the Performance Stock Option Plan (PSOP 2023) on May 21, 2025 (ii) Mational Stock Exchange of India Limite (iii) BSE			(i) National Stock Exchange of India Limited (ii) BSE	Yes	Yes	NA	
*** R	ights, Bonus, Preferential Issue,	, ESOPs, An	 nalgamatio	Limited n, Conversion, Bu	yback, Capital Red	uction, Forfeiture, Any o	ther (to specify).
18	Register of Members is undated	(Yes/No)					
10	Register of Members is updated (Yes/No)				Yes		
	Reference of previous quarter with regard to excess dematerialised shares, if any:				NIL		



11-F, Pocket-IV, Mayur Vihar Phase-I, Delhi-110 091.

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# **CHANDRASEKARAN ASSOCIATES**

Continuation.....

20	Has the company resolved the r in the current quarter? if not, re	matter mentioned in point no. 19 above eason why?	NOT APPLICABLE		
21		ests, if any, confirmed after 21 days nding beyond 21 days with the reasons	NIL		
	Total No. of demat No. of request		No. of Shares	Reason for delay	
	Confirmed after 21 days	NIL	NIL	NIL	
	Pending for more than 21 days	NIL	NIL	NIL	
23	Name, Telephone & Fax No. of t Name, Telephone & Fax No. of t Company Secretary	the Compliance Officer of the Company	Mr. SAURABH SHARMA Company Secretary & Compliance Officer  Aavas Financiers Limited 201-202, 2nd Floor, South End Square Mansarover Industrial Area, Jaipur - 302020 Jaipur Tele.: 0141-4659221 Fax: 0141-6618861 Mr. 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		M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.) C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083 (T) 4-91 2249186000 (F) +91 2249186060		
	Any other detail that the auditor company, delisting from SE, con		NIL		

Chandrasekaran Associates Company Secretaries FRN: P1988DE002500 Peer Review Certificate No.: 6689/2025

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NEW DELHI

Place: Delhi Date: 21.07.2025

Shashikant Tiwari Partner FCS No. 11919 CP No. 13050 UDIN: F011919G000830211