

**Ref. No. AAVAS/SEC/2025-26/192**

**Date: April 25, 2025**

<b>To, The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai – 400051</b>	<b>To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001</b>
<b>Scrip Symbol: AAVAS</b>	<b>Scrip Code: 541988</b>

Dear Sir /Madam,

**Sub: Reconciliation of Share Capital Audit Report for the Quarter ended March 31, 2025**

Please find enclosed the Reconciliation of Share Capital Audit Report for the Quarter ended March 31, 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)**

**The Board of Directors**  
**Aavas Financiers Limited**  
201-202, 2nd Floor, South End Square,  
Mansarovar 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 March 31, 2025 as maintained by M/s. MUFG Intime India Pvt. Ltd. (Formerly known as M/s. Link Intime India Private Limited), 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:

1	For Quarter Ended:	31.03.2025					
2	ISIN:	INE216P01012					
3	Face Value:	Rs. 10/-each					
4	Name of the Company:	Aavas Financiers Limited					
5	Registered Office Address:	201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur, Rajasthan -302020					
6	Correspondence Address:	201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur, Rajasthan -302020					
7	Telephone & Fax Nos.:	(T) +91 141-6618888 (F) +91 141-6618861					
8	Email address:	saurabh.sharma2@aavas.in					
9	Names of Stock Exchanges where the Company's Securities are listed	(i) National Stock Exchange of India Limited (ii) BSE Limited					
		Number of shares		% of Total Issued Capital			
10	Issued Capital:	79153665		100.00			
11	Listed Capital:	79153665		100.00			
12	Held in dematerialised form in CDSL:	4986236		6.30			
13	Held in dematerialised form in NSDL:	74163710		93.70			
14	Physical:	0		0.00			
15	Total No. of Shares (12+13+14)	79149946		100.00			
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	There is a difference of 3719 shares in demat due to execution of ESOP Corporate Action with allotment date as 25th March, 2025.					
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 Exchange (Specify Names)	Whether intimated to CDSL	whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify names)
Allotment of 5,791 Equity shares of Rs. 10/- each allotted under the Performance Stock Option Plan-2023 on January 30,2025		5,791	Yes	(i) National Stock Exchange of India Limited (ii) BSE Limited	Yes	Yes	NA
Allotment of 375 Equity shares of Rs. 10/- each allotted under the Equity Stock Option Plan for Employees 2016-I (The "Plan-I" Or The "ESOP 2016-I) on February 20, 2025		375	Yes	(i) National Stock Exchange of India Limited (ii) BSE Limited	Yes	Yes	NA
^Allotment 3,719 Equity shares of Rs. 10/- each allotted under the Performance Stock Option Plan-2023 on March 25, 2025		3,719	Yes	(i) National Stock Exchange of India Limited (ii) BSE Limited	Yes	Yes	NA

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



^During the period under review the Company has allotted 3719 equity shares under the Performance Stock Option Plan-2023 on March 25, 2025. (i) The Listing and Trading approval from BSE and NSE has been received on 3rd April 2025 respectively and (ii) The Listing and Trading approval from NSDL and CDSL has been received on 4th April 2025 respectively.

18	Register of Members is updated (Yes/No)	Yes	
19	Reference of previous quarter with regard to excess dematerialised shares, if any:	NIL	
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NOT APPLICABLE	
21	Mentioned 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:	NIL	
	<b>Total No. of demat requests</b>	<b>No. of request</b>	<b>No. of Shares</b>
	Confirmed after 21 days	NIL	NIL
	Pending for more than 21 days	NIL	NIL
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Saurabh Sharma Company Secretary & Compliance Officer  Aavas Financiers Limited 201-202, 2nd Floor, South End Square Mansarovar Industrial Area, Jaipur - 302020 Jaipur Tele.: 0141-6618888 Fax: 0141- 6618861	
23	Name, Telephone & Fax No. of the Practising Company Secretary	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 for share registry work	M/s. MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Private Limited)  C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083 (T) 4-91 2249186000 (F) +91 2249186060	
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL	

Chandrasekaran Associates  
Company Secretaries  
FRN: P1988DE002500  
Peer Review Certificate No.: 5715/2024



*(Signature)*

Shashikant Tiwari  
Partner  
FCS No. 11919  
CP No. 13050  
UDIN: F011919G000194167

Place: Delhi  
Date: 24.04.2025