

## Ref. No. AAVAS/SEC/2021-22/73

Date: April 09, 2021

To,	To,
The National Stock Exchange of India Limited	BSE Limited
The Listing Department	Dept. of Corporate Services
Exchange Plaza,	Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex,	Dalal Street, Fort,
Mumbai - 400051	Mumbai - 400001
Covin Complete A AVAC	Scrip Code: 541988
Scrip Symbol: AAVAS	Scrip Coue: 541966

Dear Sir / Madam,

## Sub: Reconciliation of Share Capital Audit

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2021. 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.

For Aavas Financiers Limited 0 0

Thanking You,

Sharad Pathak Company Secretary and Compliance Officer (FCS-9587)



AAVAS FINANCIERS LIMITED (Formerly known as "Au HOUSING FINANCE LIMITED") An ISO 9001: 2015 Certified Company | CIN NO.: L65922RJ2011PLC034297 Regd. & Corp. Office: 201-202, 2nd Floor, Southend Square, Mansarovar Industrial Area, Jaipur-302020 Tel: +91 141 661 8888 | E-Mail: info@aavas.in, Website: www.aavas.in

403, Royal World Sansar Chandra Road, Jaipur- 1

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

## **RECONCILIATION OF SHARE CAPITAL AUDIT**

V.M. & ASSOCIATES

COMPANY

SECRETARIES

. 1	For Quarter Ended :	MARCH 31,	2021		
2	ISIN :	INE216P0	1012		
3	Face Value :	10/-			
4	Name of the Company	AAVAS FINANCI	ERS LIMITED		
5			loor, South End S	quare, Mansarover	
	Registered Office Address	Industrial Area, Ja	ipur-302 020 (Rajastl	han)	
6		201-202, 2 <sup>nd</sup> F	oor, South End So	quare, Mansarover	
	Correspondence Address	Industrial Area, Ja	nipur-302 020 (Rajasti	han)	
7	Telephone & Fax Nos.	0141-6618888, 03	141 - 6618861		
8	Email address	sharad.pathak@aavas.in			
			shares	<b>Issued Capital</b>	
			Number of	% of Total Issued Capital	
10	Issued Capital		7,85,04,551	100	
11	Listed Capital (Exchange-wise)	0 10 13			
	(as per company records)		7,85,04,551	100	
12	Held in dematerialised form in CI	ן ואר			
TE	field in dematerialised form in el	<b>JOC</b>	18,61,629	2.37	
13	Held in dematerialised form in NS	SDL	7,66,42,922	97.63	
14	Physical		NIL	NIL	
	(Under the Process of Listing & C	orp. Action)	NIL		
15	Total No. of shares (12+13+14)	)	7,85,04,551		
	a contraction of the second				

- 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	1,15,204	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).



.M.	& ASSOCIATES		San	sar Chandra Road, Jaip	
CON	IPANY SECRETARIES			phone : 0141-2370954 ail : cs.vmanda@gmai	
18	Register of Members is updated If not, updated upto which date	(Yes / No)		YES	
	•	2 - v			
19	Reference of previous quarter wit shares, if any.	th regards to exces	s dematerialized	NONE	
20	Has the company resolved the m above in the current quarter? If r	point no. 19	NOT APPLICABLE		
21	Mention the total no. of requests pending beyond 21 days with the	s, if any, confirmed reasons for delay:	after 21 days and th	e total no. of requests	
	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	<u>NIL</u>	NIL	NIL	
22	Name, Telephone & Fax No. of Officer of the Co.	f the Compliance	Sharad Pathak Company Secretary & Compliance Officer (Membership No. FCS 9587) Aavas Financiers Limited		
		÷	201-202, 2nd Floor Mansarover Industria Jaipur-302 020 (Raja	; South End Square, al Area, asthan)	
			Tele: 0141-6618888		
	Name, Address, Tel. & Fax No., Regn. No. of the Auditor		Fax:- 0141 - 661886	51	
23		Regn. No. of the	Fax:- 0141 – 661886 CS Manoj Maheshwa Partner V. M. & Associates		
23		Regn. No. of the	CS Manoj Maheshwa Partner V. M. & Associates 403, Royal World, S. Jaipur – 302 001 (Ra Tele: 0141-2370954	ri C. Road, Ijasthan)	
23		Regn. No. of the	CS Manoj Maheshwa Partner V. M. & Associates 403, Royal World, S. Jaipur – 302 001 (Ra	ri C. Road, Ijasthan)	
23			CS Manoj Maheshwa Partner V. M. & Associates 403, Royal World, S. Jaipur – 302 001 (Ra Tele: 0141-2370954	ri C. Road, njasthan) '1 vate Limited Park, (West)	

**Place: Jaipur** 

Date: April 09, 2021 UDIN: F003355C000039435



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

403, Royal World Sansar Chandra Road, Jaipur- 1

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