

Ref. No. AAVAS/SEC/2021-22/308



Date: July 12, 2021

To, The National Stock Exchange of India Limited The Listing Department Exchange Plaza, Bandra Kurla Complex, Mumbai - 400051 Scrip Symbol: AAVAS	To, BSE Limited Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 541988
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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, 2021. 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

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



The Board of Directors

AAVAS FINANCIERS LIMITED

201-202, 2nd Floor, South End Square Mansarover

Industrial Area, Jaipur - 302020 Rajasthan 302020 India

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 M/s Aavas Financiers Limited for the quarter ended on 30th June 2021 as maintained by M/s Link Intime India Private Limited, the Registrar/Share Transfer Agents 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:	30.06.2021					
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 Mansarover Industrial Area, Jaipur - 302020 Jaipur RJ 302020 IN					
6	Correspondence Address:	201-202, 2nd Floor, South End Square Mansarover Industrial Area, Jaipur - 302020 Jaipur RJ 302020 IN					
7	Telephone & Fax Nos.:	(T) +91 141-6618888 (F) +91 141-6618861					
8	Email address:	sharad.pathak@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:	78,512,815	100.00				
11	Listed Capital:	78,512,815	100.00				
12	Held in dematerialised form in CDSL:	1,879,806	2.39				
13	Held in dematerialised form in NSDL:	76,633,009	97.61				
14	Physical:	0	0.00				
15	Total No. of Shares (12+13+14)	78,512,815	100.00				
16	Reasons for difference if any, between (10&11),(10&15), (11&15)	NOT APPLICABLE					
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)
	Equity Shares allotted under Equity Stock Option Plan for Employees 2016 on June 02, 2021	8,264	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)						



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	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:	NIL	
	Total No. of demat requests	No. of request	No. of Shares
	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. Sharad Pathak 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	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	Link Intime India Private Limited C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083 (T) +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	

Place : Delhi
Date: 10.07.2021

Chandrasekaran Associates
Company Secretaries




 Shashikant Tiwari
 Partner
 ACS No. 28994
 CP No. 13050
 UDIN: A028994C000607902