

Ref. No. AAVAS/SEC/2020-21/600

Date: January 13, 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.

Dalal Street, Fort, Mumbai – 400001

Scrip Code: 541988

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2020. 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 and Compliance Officer

(FCS-9587)

E-Mail: info@aavas.in, Website: www.aavas.in

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

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended:	DECEMBER 31, 2020			
2	ISIN:	INE216P01012			
3	Face Value :	10/-			
4	Name of the Company	AAVAS FINANCIERS LIMITED			
5		201-202, 2 nd Floor, South End Square, Mansarover			
	Registered Office Address	Industrial Area, Jaipur-302 020 (Rajasthan)			
6		201-202, 2 nd Floor, South End Square, Mansarover			
	Correspondence Address	"Industrial Area, Jaipur-302 020 (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:

BSE & NSE

10	Issued Capital
11	Listed Capital (Exchange-wise) (as per company records)

Number of shares	% of Total Issued Capital	
7,83,89,347	100	
7,83,89,347	100	

- 12 Held in dematerialised form in CDSL13 Held in dematerialised form in NSDL
- 14 Physical (Under the Process of Listing & Corp. Action)

15	Total	No.	of	shares	(12+13+14)

7,83,89,347	
NIL	NIL
7,63,89,868	97.45
19,99,479	2.55

- 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	5,282	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).





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

18	Register of Members is updated	(Yes /	No)
	If not, updated upto which date		

YES

19 Reference of previous quarter with regards to excess dematerialized 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	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

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, South End Square, Mansarover Industrial Area,

Jaipur-302 020 (Rajasthan) 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 Private Limited 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: January 12, 2021

UDIN: F003355B001950157

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

> CS Manoj Maheshwari Partner

Certificate of Practice No.: 1971