

Ref. No. AAVAS/SEC/2024-25/881

Date: January 18, 2025

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

Dear Sir /Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2024.

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2024. 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 CHIEF COMPLIANCE OFFICER
(FCS-9587)**

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 December 31, 2024 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:	31.12.2024
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:	sharad.pathak@aaavas.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:	79143780
11	Listed Capital:	79143780
12	Held in dematerialised form in CDSL:	7002166
13	Held in dematerialised form in NSDL:	72141614
14	Physical:	0
15	Total No. of Shares (12+13+14)	79143780
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)
	Allotment of 2200 Equity shares of Rs. 10/- each allotted under Equity Stock Option Plan for Employees 2016-I (The "Plan-I" Or The "ESOP 2016-I) and Equity Stock Option Plan for Employees 2019 ("ESOP 2019") on November 18,2024.	2,200
		Yes
		(i) National Stock Exchange of India Limited (ii) BSE Limited
		Yes
		Yes
		NA
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

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

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		
	Total No. of demat requests	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
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Sharad Pathak Company Secretary & Chief 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

Place: Delhi
Date: 15 January, 2025

Shashikant Tiwari
Partner
FCS No. 11919
CP No. 13050
UDIN:F011919F003689661