

**Ref. No. AAVAS/SEC/2022-23/619**

**Date: October 15, 2022**

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

**Sub: Reconciliation of Share Capital Audit**

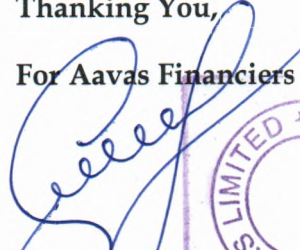
Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2022. The report has been signed by Mr. Shashikant Tiwari, partner of M/s Chandrasekaran Associates, Practicing Company Secretaries.

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 September, 2022 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:	30.09.2022					
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					
		<b>Number of shares</b>				<b>% of Total Issued Capital</b>	
10	Issued Capital:	7,90,26,414				100.00	
11	Listed Capital:	7,90,26,414				100.00	
12	Held in dematerialised form in CDSL:	30,36,974				3.84	
13	Held in dematerialised form in NSDL:	7,59,89,440				96.16	
14	Physical:	0				0.00	
15	Total No. of Shares (12+13+14)	7,90,26,414				100.00	
16	Reasons for difference if any, between (10&11),(10&15), (11&15)	<b>NOT APPLICABLE</b>					
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 of Rs 10/- allotted under are Equity Stock Option Plan for Employees 2016 ("PLAN-I" OR "THE ESOP 2016-I") on 02.09.2022	34,779	Yes	(i) National Stock Exchange of India Limited (ii) BSE Limited	Yes	Yes	NA

Equity Shares of Rs 10/- allotted under are Equity Stock Option Plan for Directors 2016 ("PLAN-III" OR "THE ESOP 2016-III") on 02.09.2022	5,000	Yes	(i) National Stock Exchange of India Limited (ii) BSE Limited	Yes	Yes	NA
Equity Shares of Rs 10/- allotted under are Equity Stock Option Plan for Employees 2019 (ESOP 2019) on 02.09.2022	25,811	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		
	<b>Total No. of demat requests</b>	<b>No. of request</b>	<b>No. of Shares</b>	<b>Reason for delay</b>		
	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 & 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		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: 13.10.2022



Chandrasekaran Associates  
Company Secretaries

Shashikant Tiwari  
Partner

FCS No. 11919  
CP No. 13050

UDIN:F011919D001218894