

## Ref. No. AAVAS/SEC/2024-25/421

**Date: July 13, 2024** 

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,

## <u>Sub: Reconciliation of Share Capital Audit Report for the quarter ended</u> June 30, 2024.

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 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,
Mansarover 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 June 30, 2024 as maintained by 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				T			
1	For Quarter Ended:				30.06.2024			
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,			
				Mansarover Industrial Area, Jaipur,				
					Rajasthan -302020			
6	Correspondence Address:				201-202, 2nd Floor, South End Square,			
					Mansarover Industrial Area, Jaipur,			
					Rajasthan -302020			
7	Telephone & Fax Nos.:				(T) +91 141-6618888 (F) +91 141-6618861			
8	Email address:				sharad.pathak@aayas.in			
9	Email address.				Sharau.patriak@aavas.iii			
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 Is	ssued Capital			
10	Issued Capital:				79139705		100.00	
11	Listed Capital:				79139705	100.00		
12	Held in dematerialised form	in CDSL:			5808672		7.34	
13	Held in dematerialised form	in NSDL:			73331033		92.66	
14	Physical:				0		0.00	
15	Total No. of Shares (12+13+	<b>⊦14</b> )			79139705		100.00	
16	Reasons for difference if any (11&15)	, between (1	10&11), (10	0&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)	
	NA NA NA			NA	NA	NA		

<sup>\*\*\*</sup> 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 19 above in the current quart	ne matter mentioned in point no. ter? if not, reason why?	NOT APPLICABLE		
21		quests, if any, confirmed after 21 uests pending beyond 21 days with	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. Company	of the Compliance Officer of the	Mr. Sharad Pathak  Company Secretary & Compliance Officer Aavas Financiers Limited 201-202, 2nd Floor, South End Square Mansarover Industrial Area, Jaipur - 302020 Jaipur Tele.: 0141-6618888 Fax: 0141- 6618861		
23	Name, Telephone & Fax No. Company Secretary	of the Practising	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 age	ency for share registry work	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		ditor may like to provide. (e.g. BIFR company changed its name etc.)	NIL		

Chandrasekaran Associates Company Secretaries FRN: P1988DE002500

Peer Review Certificate No.: 5715/2024

Shashikant Tiwari Partner FCS No. 11919 CP No. 13050 UDIN: F011919F000711255

Place: Delhi Date: July 10, 2024