

## Ref. No. AAVAS/SEC/2022-23/395

## Date: July 14, 2022

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

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, 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)





# CHANDRASEKARAN ASSOCIATES®

**COMPANY SECRETARIES** 

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, 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:				30.06.2022		
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		
	Compiler of the Hosti						
8	Empil address			(F) +91 141-6618861			
	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:				7,89,60,824	100.00	
11	Listed Capital:				7,89,60,824	100.00	
12	Held in dematerialised form in CDSL:				27,15,907	3,44	
13	Held in dematerialised form in NSDL:				7,62,44,917	96.56	
14	Physical:				0	0.00	
15	Total No. of Shares (12+13+14)			7,89,60,824	100.00		
	Reasons for differen	ence if any, between (10&11),(10&15),			NOT APPLICABLE		
16	(11&15)	(11&15)					
17	Certifying the details	s of changes in	share cap	ital during the	quarter under considerat	tion 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 (Specif names)
Equity Shares of Rs 10/- allotted under Equity Stock Option Plan for Employees 2016 on 04.05.2022		9,943	Yes	(i) National Stock Exchange of India Limited (ii) BSE Limited	Yes	Yes	NA.
Equity Shares of Rs 10/- allotted under Equity Stock Option Plan for Employees 2016 on 04.06.2022		14,430	Yes	(i) National Stock Exchange of India Limited	Yes	Yes	NA

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

11-F, Pocket-IV, Mayur Vihar Phase-I, Delhi-110 091.

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# **CHANDRASEKARAN ASSOCIATES**

Continuation.....

18	Register of Members is upo	dated (Yes/No)	Yes		
19	Reference of previous quar dematerialised shares, if a	and the same of th	NIL		
20		the matter mentioned in point t quarter if not, reason why?	NOT APPLICABLE		
21		quests, if any, confirmed after 21 equests pending beyond 21 days	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	
	the Company.		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	o. 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 a registry work	gency 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		uditor may like to provide.(e.g. om SE, company changed its	NIL		

Place : Delhi Date: July 14, 2022



Chandrasekaran Associates Company Secretaries

Shashikant Tiwari Partner FCS No. 11919 CP No. 13050 UDIN: F011919D000621319