

Ref. No. AAVAS/SEC/2019-20/346

Date: January 13, 2020

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 December 31, 2019. 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 & Compliance Officer
(FCS-9587)

Enclosed: As Above



RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended :	DECEMBER 31, 2019
2	ISIN :	INE216P01012
3	Face Value :	10/-
4	Name of the Company	AAVAS FINANCIERS LIMITED
5	Registered Office Address	201-202, 2 nd Floor, South End Square, Mansarover Industrial Area, Jaipur-302 020 (Rajasthan)
6	Correspondence Address	201-202, 2 nd Floor, South End Square, Mansarover 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

	Number of shares	% of Total Issued Capital
10 Issued Capital	7,83,02,162	100
11 Listed Capital (Exchange-wise) (as per company records)	7,83,02,162	100
12 Held in dematerialised form in CDSL	19,22,614	2.46
13 Held in dematerialised form in NSDL	7,63,79,548	97.54
14 Physical (Under the Process of Listing & Corp. Action)	NIL	NIL
15 Total No. of shares (12+13+14)	7,83,02,162	

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	1,33,811	Yes	1. BSE Limited. 2. National Stock Exchange of India Limited.	Yes	Yes	NIL

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





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,
Mansarovar 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 13, 2020
UDIN: F003355B000048609



**FOR V. M. & ASSOCIATES
COMPANY SECRETARIES**

**CS MANOJ MAHESHWARI
PARTNER**

CERTIFICATE OF PRACTICE NO.: 1971