

Ref. No. AAVAS/SEC/2021-22/971

Date: January 07, 2022

To, The National Stock Exchange of India Limited The Listing Department Exchange Plaza, Bandra Kurla Complex, Mumbai – 400051	To, BSE Limited Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001
Scrip Symbol: AAVAS	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, 2021. 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)**



The Board of Directors
AAVAS FINANCIERS LIMITED
201-202, 2nd Floor, South End Square Mansarovar
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 31st December, 2021 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:	31.12.2021					
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 - 302020 Jaipur RJ 302020 IN					
6	Correspondence Address:	201-202, 2nd Floor, South End Square Mansarovar 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					
		Number of shares	% of Total Issued Capital				
10	Issued Capital:	7,89,31,876	100.00				
11	Listed Capital:	7,89,31,876	100.00				
12	Held in dematerialised form in CDSL:	24,67,756	3.13				
13	Held in dematerialised form in NSDL:	7,64,64,120	96.87				
14	Physical:	0	0.00				
15	Total No. of Shares (12+13+14)	7,89,31,876	100.00				
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)
	Equity Shares of Rs 10/- allotted under Equity Stock Option Plan for Employees 2016 on 25/11/2021.	19,695 Equity shares	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		
	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 & 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		

Chandrasekaran Associates
Company Secretaries

TIWARI
SHASHIKANT

Digitally signed by TIWARI
SHASHIKANT
Date: 2022.01.07 13:43:02
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Shashikant Tiwari
Partner

ACS No. 28994

CP No. 13050

UDIN:A028994C002084564

Place : Delhi
Date: 07.01.2022

Note: Due to COVID-19 Pandemic and maintaining the social distancing norms, we have not been able to carry out physical visit to RTA office for verification of data. The Report is based on inputs received from the Company.