

Ref. No. AAVAS/SEC/2018-19/294

Date: January 17, 2019

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
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Dear Sir /Madam,

Sub: Reconciliation of Share Capital Audit

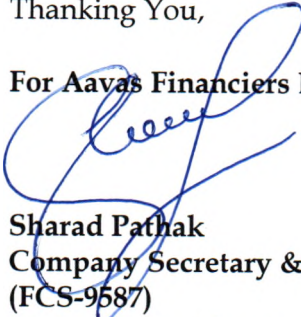
Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares (fully paid), for the quarter ended December 31, 2018. The report has been signed by Mr. Manoj Maheshwari of V.M. & Associates, Practicing Company Secretaries.

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 :	31st DECEMBER, 2018
2	ISIN :	INE216P01012
3	Face Value :	10/-
4	Name of the Company	AAVAS FINANCIERS LIMITED
5	Registered Office Address	201-202, 2 nd Floor, Southend Square, Mansarover Industrial Area, Jaipur-302020 (Rajasthan)
6	Correspondence Address	201-202, 2 nd Floor, Southend Square, Mansarover Industrial Area, Jaipur-302020 (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:	NSE Ltd. & BSE Ltd.

	Number of shares	% of Total Issued Capital
10 Issued Capital	7,81,07,901	100
11 Listed Capital (Exchange-wise) (as per company records)	7,81,07,901	100
12 Held in dematerialised form in CDSL	57,61,337	7.38
13 Held in dematerialised form in NSDL	7,23,46,564	92.62
14 Physical (Under the Process of Listing & Corp. Action)	NIL	NIL
15 Total No. of shares (12+13+14)	7,81,07,901	

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)
Initial Public Offer	4384897	**Listed	BSE & NSE	Yes	Yes	No

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

****The Equity Shares of the Company got listed on NSE and BSE Limited w.e.f 8th October 2018**





- 18 Register of Members is updated (Yes / No)
If not, updated upto which date **YES**
- 19 Reference of previous quarter with regards to excess dematerialised 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.
CS Sharad Pathak
Company Secretary & Compliance Officer
Membership No. FCS 9587
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 Pvt. Ltd.
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).
The Equity Shares of the Company got listed on NSE and BSE Limited w.e.f 8th October 2018

PLACE: JAIPUR
DATE: 16.01.2019



FOR V. M. & ASSOCIATES
COMPANY SECRETARIES

CS MANOJ MAHESHWARI
PARTNER

CERTIFICATE OF PRACTICE NO.: 1971