

## Ref. No. AAVAS/SEC/2023-24/660

**Date: October 16, 2023** 

To,	To,
The National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, C-1, Block G,	Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex,	Dalal Street,
Mumbai - 400051	Mumbai – 400001
Scrip Symbol: AAVAS	Scrip Code: 541988

Dear Sir /Madam,

## <u>Sub: Reconciliation of Share Capital Audit Report for the Quarter ended September 30,</u> 2023

Please find enclosed the Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2023. 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)



## CHANDRASEKARAN ASSOCIATES®

**COMPANY SECRETARIES** 

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 September 30, 2023 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	For Quarter Ended:				30.09.2023		
2					INE216P01012		
3					Rs. 10/-each		
4					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	relephone				91 141-6618888		
8					sharad.pathak@aavas.in		
9	Names of Stock Exchanges where the Company's				(i) National Stock Exchange of India Limited		
				(ii) BSE Limited			
	Securities are naced			Number	% of Total Issued Capital		
					shares		
10	Issued Capital:				79124320		100.00
	Listed Capital:				79124320		100.00
	Held in dematerialised	form in CI	osi :		5121875		6.47
	Held in dematerialised				74002445		93.53
	Physical:	101111 111 110			0		0.00
	Total No. of Shares (1	2+13+14)			79124320		100.00
	Reasons for difference	ween (1	NOT APPLICABLE				
17	(10&15), (11&15)  Certifying the details of changes in share capital during the quarter under consideration as per Tab below:						as per Table
Part	I iculars***	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/- each allotted under Equity stock option plan for Employees 2016 (the "PLAN-I" or the "ESOP 2016-I") on August 17, 2023		23,627	Yes	(i) National Stock Exchange of India Limited (ii) BSE Limited	Yes	Yes	NA
eac stoo Dire	ity Shares of Rs 10/- h allotted under Equity ck option plan for ector 2016 (the "PLAN- or the "ESOP 2016- ) on August 17, 2023	15,000	Yes	i) National Stock Exchange of India Limited (ii) BSE Limited	Yes	Yes	NA

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, CEKARANAS

Forfeiture, Any other (to specify).

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18	Register of Members is	updated (Yes/No)	Yes		
19	Reference of previous of dematerialised shares,	uarter with regard to excess if any:	NIL		
20		ved the matter mentioned in ne current quarter? if not,	NOT APPLICABLE		
21		of requests, if any, confirmed otal no. of requests pending e 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 of the Company	Compliance Officer of the	Mr. Sharad Pathak Company Secretary & Compliance Officer Aavas Financiers Limited 201-202, 2nd Floor, South Fnd Square Mansarover Industrial Area, Jaipur - 302020 Jaipur Tele.: 0141-6618888		
23	Name, Telephone & Fax i Company Secretary	No. of the Practicing  ▼	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) 4-91 2249186000 (F) +91 2249186060		
25	Any other detail that the (e.g. BIFR company, delist changed its name etc.)	auditor may like to provide. sting from SE, company	NIL		

**Chandrasekaran Associates** Company Secretaries
FRN: P1988DE002500
Peer Review Certificate No.: 4186/2023

**NEW DELHI** 

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Place: Delhi Date: 12.10.2023

Shashikant Tiwari Partner

FCS No.: 11919 COP No.: 13050 UDIN: F011919E001271650