

Date: 13.07.2019

To,
The Head- Listing Compliance
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Symbol: Avonmpl

Subject: Submission of Reconciliation of Share Capital Audit Report pursuant to Regulation 55A of SEBI (Depositories & Participants), Regulations 1996

Dear Sir/Madam,

Pursuant to Regulation 55A SEBI (Depositories & Participants), Regulations 1996 please find enclosed a copy of Reconciliation of Share Capital Audit Report ended on 30th June, 2019 issued by CS Anand Lavingia, Practising Company Secretary dated 13.07.2019.

Kindly take the above information for your records.

Thanking you,

Yours Faithfully,

For Avon Moldplast Limited



(Sushil Kumar Aggarwal)

Chairman & Whole Time Director

DIN: 00248707

Add: D-48, Sector - 47

Noida - 201301



Anand Lavingia

(B.Com., LL.B (Spl.) ACS)

Practicing Company Secretary

To,
The Board of Directors
Avon Moldplast Limited
A-7/36-39, South of G.T.Road Industrial Area,
Electrosteel Casting Compound, Ghaziabad -201009
Uttar Pradesh, India

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on June 30, 2019

I have examined the Register of Members, beneficiaries' details furnished by the depositories and the records/documents maintained by Avon Moldplast Limited ("Company") through its Registrar and Share Transfer Agents - Mas Services Limited ("Registrar") for issuing Certificate in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my knowledge and according to the information and explanation given to me and records in the electronic mode and physical mode produced to me for verification by the company as well as Registrar, I hereby certify that the below mentioned details are true and found to be correct.

1	For the quarter ended	June 30, 2019	
2	ISIN	INE652Z01017	
3	Face Value	₹ 10.00	
4	Name of the company	Avon Moldplast Limited	
5	Registered office Address	A-7/36-39, South of G.T.Road Industrial Area Electrosteel Casting Compound Ghaziabad- 201009, Uttar Pradesh, India	
6	Correspondence Address	A-7/36-39, South of G.T.Road Industrial Area Electrosteel Casting Compound Ghaziabad- 201009, Uttar Pradesh, India	
7	Telephone & Fax Numbers	Telephone: 0120 - 4376091	
8	E-mail Address	cs@avonmpl.com	
9	Name of the Stock Exchanges Company's securities are listed	National Stock Exchange of India Limited (Emerge Platform)	
	Particulars	No. of Shares	% of total Issued Capital
10	Issued Capital	3254000	100.00
11	Listed Capital		
	National Stock Exchange of India Limited	3254000	100.00
12	Held in Dematerialized Form in CDSL	532000	16.35
13	Held in Dematerialized Form in NSDL	2722000	83.65
14	Physical	0	0.00
15	Total No. of Shares (12+13+14)	3254000	100.00
16	Particulars	No. Of Shares	Reasons for Difference
	Difference, if any, between issued capital and listed capital	-	NA
	Difference, if any, between issued capital and total number of shares	-	NA

Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, 100 Feet Ring Road,
Satellite, Ahmedabad - 380 051. Gujarat, India
O/Fax : 079-40051702 M. : +91 94270 49481 E-mail : krishivadvisory@gmail.com





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	Difference, if any, between listed capital and total number of shares		-		NA		
17	Certifying the details of change in Share Capital during the quarter under consideration as per the table below.				As below		
	Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock exchange (Specify Name)	Whether Intimate To CDSL	Whether Intimate to NSDL	In-principle Approval Pending For (Specify Name)
	NA	NA	NA	NA	NA	NA	NA
18	Register of members is updated if not, updated up to which date				Yes		
19	Reference of previous quarter with regards to excess dematerialized shares, if any.				NA		
20	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reasons why?				NA		
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.				As under		
	Total No. of Demat Requests^		No. of requests	No. of shares	Reasons for Delay		
	NA		NA	NA	NA		
	NA		NA	NA	NA		
22	Mention the total no. of requests, if any, confirmed after 36 days and the total no. of requests pending beyond 36 days with reasons for delay.				As under		
	Total No. of Demat Requests@		No. of requests	No. of shares	Reasons for Delay		
	Confirmed after 36 days		0	0	NA		
	Pending for more than 36 days		0	0	NA		
23	Name Telephone & Fax No of the Compliance officer of the Company		Name: Mr. Shikhar Agarwal Designation: Company Secretary & Compliance Officer Date of Appointment: January 05, 2018 Membership Number: A46141 Ph : 0120-4376091 Email: cs@avonmpl.com; Web: www.avonmpl.com Whether any change in Compliance Officer during the previous Two Quarters: Not Whether the previous compliance officer was Qualified Company Secretary: Not Applicable				
24	Name, Address, Tel. & Fax No., Registration No. of the Auditor		Name: Mr. Anand Lavingia, Practicing Company Secretary Address: Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, Anandnagar Road, Satellite, Ahmedabad - 380 015. M:- +91 94270 49481, O/Fax:- +91 79 - 4005 1702				



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		Registration No.: M. No.: 26458, COP: 11410 Email Id: krishivadvisory@gmail.com	
25	Appointment of Common Agency for share Registry work	Mas Services Limited Address: 2 nd floor, T-34, Okhla Industrial Area Phase-II, New Delhi-110020; Tel.: 91 11- 26387281 Email Id.: info@masserv.com SEBI Registration Number: INR000000049 Website: www.masserv.com Whether any change in Registrar and Share Transfer Agents: No	
26	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from Stock Exchange)	--NA--	

^ Up to January 23, 2019, the time period for processing of Dematerialization request was 21 days (Seven days for Participants and 15 days for Issuer/Registrar)

@ w.e.f. January 24, 2019, the time period has been extended by the SEBI for processing of Dematerialization Requests by the Issuer or its Registrar & Transfer Agent, to 30 days till June 30, 2019 from the current 15 days.

Signature:

Name of Practicing Company Secretary: Anand Lavingia

M. No.: ACS 26458 COP: 11410

Place: Ahmedabad

Date: July 13, 2019

