

Jinu Jain
Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

I have examined the Register of members and other records/documents maintained by AVRO INDIA LIMITED (formerly known as Avon Moldplast Limited) (hereinafter referred to as the Company) as provided to the Company by its Registrars & Share Transfer Agent M/s Mas Services Limited (hereinafter referred to as the "RTA") for issuing this report, in accordance with the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our information and accordingly to the explanations given to us and based on such verification as considered necessary, we hereby certify the following.

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|-----|---|---|----------------------------------|
| 1. | For Quarter ended | 31 st December, 2020 | |
| 2. | ISIN | INE652Z01017 | |
| 3. | Face Value | Rs. 10/- | |
| 4. | Name of the Company | AVRO INDIA LIMITED | |
| 5. | Registered Office Address | A-7/36-39, South of G.T.Road Industrial Area Electrosteel Casting Compound, Ghaziabad, Uttar Pradesh-201009 | |
| 6. | Correspondence Address | A-7/36-39, South of G.T.Road Industrial Area Electrosteel Casting Compound Ghaziabad, Uttar Pradesh-201009 | |
| 7. | Telephone & Fax Nos. | 0120- 4376091 | |
| 8. | Email Address | cs@avrofurniture.com | |
| 9. | Names of the Stock Exchanges where the company's securities are listed: | National Stock Exchange of India Limited (SME Emerge Platform) | |
| | | Number of Shares | % of total Issued Capital |
| 10. | Issued capital | 32,54,000 | 100% |
| 11. | Listed Capital | | |
| | National Stock Exchange of India Limited | 32,54,000 | 100% |
| 12. | Held in Dematerialized Form in CDSL | 5,44,000 | 16.72% |
| 13. | Held in Dematerialized Form in NSDL | 27,10,000 | 83.28% |
| 14. | Physical | 0 | 0% |
| 15. | Total No. of shares (12+13+14) | 32,54,000 | 100% |
| 16. | Particulars | No. of Shares | Reasons for Difference |
| | Difference, if any, between issued and listed capital | - | NA |
| | Difference, if any, between issued capital and total number of shares | - | NA |
| | 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:

| Particulars* | No. of shares | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-principle approval pending from SE |
|--------------|---------------|-----------------------------------|---|---------------------------|---------------------------|---------------------------------------|
| N.A | N.A | N.A | N.A | N.A | N.A | N.A |



*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify)

| 18. | Register of Members is updated | Yes | | | | | | | | | | | | |
|-------------------------------|--|-----------------------------|-------------------|---------------|-------------------|-------------------------|-----|-----|-----|-------------------------------|-----|-----|-----|--|
| 19. | Reference of previous quarter with regards to excess dematerialized shares, if any | N.A. | | | | | | | | | | | | |
| 20. | Has the company resolved the matter mentioned in Point no.19 above in the Current quarter? If not, reason why? | N.A. | | | | | | | | | | | | |
| 21. | Mentioned 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: | | | | | | | | | | | | | |
| | <table border="1"> <thead> <tr> <th>Total No. of Demat Requests</th> <th>No. of requests</th> <th>No. of shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 Days</td> <td>Nil</td> <td>Nil</td> <td>Nil</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>Nil</td> <td>Nil</td> <td>Nil</td> </tr> </tbody> </table> | 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 | |
| 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 | | | | | | | | | | | |

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| <p>22. Name, Address, Tel No. & Fax No. of the Compliance Officer</p> | <p>Name: Mr. Sumit Bansal Designation: Company Secretary & Compliance Officer Date of Appointment: 21-Aug-2020 Whether Company Secretary is Compliance officer: Yes Membership No. Type: ACS Membership No: 42433 Email: cs@avrofurniture.com Ph: 0120-4376091 Whether any change in Compliance officer during the previous Two Quarters: Yes Whether the previous compliance officer was Qualified Company Secretary: Yes Previous Compliance Officer Name: Shikhar Agarwal Membership No Type.: ACS Membership No.: 46141</p> |
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Company Secretaries

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| | | <p>Previous officer date of Appointment: 05-Jan-2018 Date of Cessation: 06-Aug-2020</p> |
| 23. | Name, Address, Tel & Fax-No, Registration No. of the Auditor | <p>Name: Ms. Jinu Jain Address: 103, Vartalok Apartment, Sector-4C, Vasundhra, Ghaziabad - 201012 Telephone No: 0120-4236072 M. No.: F9058, COP No.: 10379 Email Id: jinujaincs@gmail.com</p> |
| 24. | Appointment of common agency for Share Registry Work | <p>Name: Mas Services Limited Address: T-34, 11nd Floor Okhla Industrial Area Phase-II, New Delhi-110020 Tel: +91 11-26387281 Email id: info@masserv.com SEBI Registration No.: INR000000049 Website: www.masserv.com Whether any change in Registrar and Share Transfer Agents during the quarter: No</p> |
| 25. | Any other detail that Practicing Company Secretary may like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name, etc.) | Not Applicable |
| <p>Date: 09/01/2021 Place: Ghaziabad</p> | | <p align="right">For Jinu Jain Company Secretaries</p> <p align="right">  Jinu Jain Mem. No. F9058 C.O.P. No. 10379 UDIN: F009058B001918548</p>  |