

Chaturvedi & Company

Company Secretaries

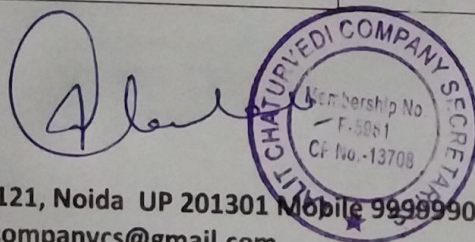
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(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** (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.

1.	For Quarter ended	31 st March, 2022	
2	ISIN	INE652Z01017	
3	Face Value	Rs. 10/-	
3	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-201009, Uttar Pradesh	
6	Correspondence Address	A-7/36-39, South of G.T. Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh	
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 BSE Limited	
		Number of Shares	% of total Issued Capital
10	Issued capital	10087400	100%
11	Listed Capital		
	National Stock Exchange of India Limited	10087400	100%
12	Held in Dematerialized Form in CDSL	1791800	17.76%
13	Held in Dematerialized Form in NSDL	8295600	82.24%
14	Physical	0	0%
15	Total No. of shares (12+13+14)	10087400	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



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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
Bonus Issue	6833400	Applied for listing	NSE Ltd	Yes	Yes	No. (In Principle approval granted on 19.01.2022)

*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:

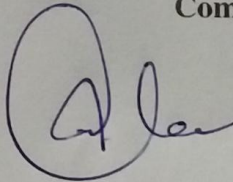

Total No. of Demat Requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22 **Name, Address, Tel No. & Fax No. of the Compliance Officer**

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: No
Whether the previous compliance officer was Qualified Company Secretary: Yes




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23	Name, Address, Tel & Fax No, Registration No. of the Auditor	Name: Mr. Lalit Chaturvedi Address: C0004, Homes 121, Sector-121, Noida-201301, U.P. Telephone No: 0120-3567040 M. No.: F5961, COP No.: 13708 Email Id: chaturvediandcompanycs@gmail.com
24	Appointment of common agency for Share Registry Work	Name: Mas Services Limited Address: T-34, IInd 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
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
Date: 21.04.2022 Place: Noida		<p style="text-align: right;"> For Chaturvedi & Company Company Secretaries   Lalit Chaturvedi Mem. No. F5961 C.O.P. No. 13708 UDIN: F005961D000180410 </p>