



**AVT NATURAL
PRODUCTS LIMITED**

AVTNPL/CS/2019-20

July 12, 2019

BSE Limited Phiroze Jeejebhoy Towers, 25 th Floor, Dalal Street, Mumbai 400 001. <u>Stock Code – 519105</u>	The National Stock Exchange of India Ltd “Exchange Plaza” Bandra Kurla Complex, Bandra East, Mumbai 400 051 <u>Stock Code – AVTNPL-Eq</u> BY E-FILING
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Dear Sirs,

Sub : Submission of Reconciliation of Share Capital Audit Report

We are enclosing herewith the Reconciliation of Share Capital Audit Report of the Company for the First quarter ended 30th June 2019.

This may please be taken on record.

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,

(Dileepraj.P)
Company Secretary

No. 28,I st Floor, Ganapathy Colony, IIIrd Street, Teynampet, Chennai - 600 018.

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter Ended	30 th June, 2019
2. ISIN	INE488D01021
3. Face value	Re.1/-
4. Name of the company	A.V.T. Natural Products Limited
5. Registered Office Address	60 Rukmani Lakshmi pathy Salai, Egmore, Chennai - 600008
6. Correspondence Address	60 Rukmani Lakshmi pathy Salai, Egmore, Chennai - 600008
7. Telephone & Fax Nos.	044 - 2858 4147
8. Email Address	shareholder@avtnatural.com

9. Name of the Stock Exchanges where the company's securities are listed:

- BSE Limited
- The National Stock Exchange of India Limited.

10. Issued Capital
11. Listed Capital (Exchange-wise)

Number of shares
15,22,84,000
15,22,84,000 (In each of the above 2 exchanges)

12. Held in dematerialised form in CDSL
13. Held in dematerialised form in NSDL
14. Physical

87,37,813	5.74
13,64,74,129	89.62
70,72,058	4.64

15. Total No. of shares (12+13+14)

16. Reasons for difference if any, between (10&11), (10 & 15), (11 & 15)

17. Certifying the details of changes in share capital during the quarter under consideration:

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)
NIL						

*** Rights, Bonus, Preferential Issue, ESPOs, Amalgamation, Conversion, Buyback, Capital Reduction

18. Register of Members is updated (Yes/No)
If not, updated up to which date

19. Reference of previous quarter with regard to excess dematerialized shares, if any

- NIL



20. Has the Company resolved that the matter mentioned in point no.19 above in the current quarter? If not, reason why?

- Not applicable

21. 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	Not applicable
Pending for more than 21 Days	Nil	Nil	Not applicable

22. Name Telephone & Fax No. of the Compliance Officer of the Co.

Dileepraj P (A16431)
Company Secretary & Compliance
Officer

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor

044-28584147
V Suresh, M.Com, FCS

No.28, Ganapathy Colony,
III Street,
Teynampet

Chennai 600 018

Ph. 044-4211 1701

Mobile No. 99400 34120

CP. No. 6032

Cameo Corporate Services Ltd

V Floor, Subramanian Building

No. 1, Club House Road

Chennai – 600 002


24. Name and address of common agency for share registry work

25. Any other detail that the auditor may like to provide.

NIL

Place : Chennai
Date : 09.07.2019




V Suresh
Practising Company Secretary
C.P. No. 6032