

AVT NATURAL PRODUCTS LIMITED

60, Rukmani Lakshmiipathy Salai, Egmore, Chennai - 600 008, India. Telefax : 91 -44-28584147
e-mail : avtnpl@avtnatural.com, website : www.avtnatural.com, CIN : L15142TN1986PLC012780

AVTNPL/CS/SE

January 28, 2016

BSE Limited, Phiroze Jeejeebhoy 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</u>

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 third quarter ended 31st December 2015.

This may please be taken on record.

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,


(Dileepraj.P.)
Company Secretary

#28, 1st Floor, Ganapathy Colony, Illrd Street, Teynampet, Chennai - 600 018.

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter Ended	31 st December, 2015
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 Lakshmipathy Salai, Egmore, Chennai - 8
6. Correspondence Address	60 Rukmani Lakshmipathy Salai, Egmore, Chennai - 8
7. Telephone & Fax Nos.	2858 4147, 044 – 2858 4147
8. Email Address	shareholder@avtnatural.com

9. Name of the Stock Exchanges where the company's securities are listed:	2*
<ul style="list-style-type: none"> The Stock Exchange, Mumbai (BSE) The National Stock Exchange Ltd. 	

10. Issued Capital	Number of shares
11. Listed Capital (Exchange-wise)	152284000
	152284000 (In each of the above 2 exchanges)

12. Held in dematerialised form in CDSL	6383143	4.19
13. Held in dematerialised form in NSDL	136200591	89.44
14. Physical	9700266	6.37

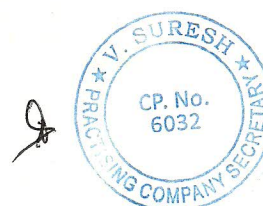
15. Total No. of shares (12+13+14)	152284000
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16. Reasons for difference if any, between (10&11), (10 & 15), (11 & 15)	Not applicable
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17. Certifying the details of changes in share capital during 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

YES

19. Reference of previous quarter with regard to
excess dematerialised 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
0484 2677186

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

V Suresh, M.Com, FCS

No.28, Ganapathy Colony,
III Street,
Teynampet
Chennai 600 018
Ph. 044 – 2433 6022
Mobile No. 99400 34120
CP. No. 6032

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

Cameo Corporate Services Ltd
V Floor, Subramanian Building
No. 1, Club House Road
Chennai – 600 002

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

NIL

DATE: 07.01.2016
PLACE: CHENNAI


SIGNATURE
(V SURESH)

