

AVT NATURAL PRODUCTS LIMITED

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

AVTNPL/CS/002

April 15, 2019

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-Eq</u> BY COURIER /E-MAIL
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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 Fourth quarter ended 31st March 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	31 st March, 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 Lakshmipathy Salai, Egmore, Chennai - 8
6. Correspondence Address	60 Rukmani Lakshmipathy Salai, Egmore, Chennai - 8
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	Number of shares	15,22,84,000
11. Listed Capital (Exchange-wise)	15,22,84,000 (In each of the above 2 exchanges)	

12. Held in dematerialised form in CDSL	86,32,209	5.67
13. Held in dematerialised form in NSDL	13,63,34,413	89.53
14. Physical	73,17,378	4.80

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 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 (A16431)
Company Secretary & Compliance Officer
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


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

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 : 09.04.2019


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