

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/SE

January 19, 2018

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>
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Dear Sirs,

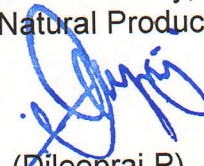
Sub: Submission of Reconciliation of share capital audit Report

We are enclosing herewith the Reconciliation of share capital audit report of the Company for the third quarter ended 31st December 2017.

This may please be taken on record.

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,



(Dileepraj.P)
Company Secretary



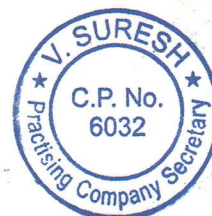
#28, 1st Floor, Ganapathy Colony, Illrd Street, Teynampet, Chennai - 600 018.

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter Ended 31st December, 2017
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*
 - BSE Limited
 - The National Stock Exchange of India Limited.
10. Issued Capital Number of shares
152284000
11. Listed Capital (Exchange-wise) 152284000 (In each of the
above 2 exchanges)
12. Held in dematerialised form in CDSL 86,38,680 5.67
13. Held in dematerialised form in NSDL 13,52,10,492 88.79
14. Physical 84,34,828 5.54
15. Total No. of shares (12+13+14) 152284000
16. Reasons for difference if any, between (10&11), (10 & 15), (11 & 15) Not applicable
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

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 : 12.01.2018



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