

AVTNPL/CS/SE/20-21

October 13, 2020

BSE Limited, Phiroze Jeejebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai 400 001.	The National Stock Exchange of India Ltd "Exchange Plaza" Bandra Kurla Complex, Bandra East, Mumbai 400 051
<b><u>Stock Code – 519105</u></b>	<b><u>Stock Code – AVTNPL</u></b>

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 second quarter ended 30<sup>th</sup> September 2020.

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, III<sup>rd</sup> Street, Teynampet, Chennai - 600 018.

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For the Quarter Ended	30 <sup>th</sup> September, 2020
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 - 600008
6. Correspondence Address	60 Rukmani Lakshmipathy 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	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	88,52,326	5.81
13. Held in dematerialised form in NSDL	13,73,52,976	90.20
14. Physical	60,78,698	3.99

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

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

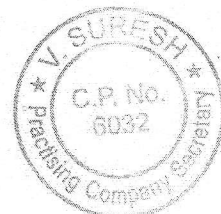
17. Certifying the details of changes in share capital during the quarter under consideration:

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



*[Handwritten signature]*

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

C.P. No. 6032

Cameo Corporate Services Ltd

V Floor, Subramanian Building

No. 1, Club House Road

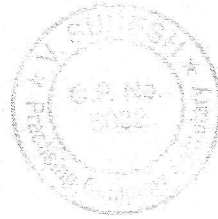
Chennai - 600 002

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: 08.10.2020



V Suresh  
Practising Company Secretary  
C.P. No. 6032  
UDIN: F002969B000878657