

AVTNPL/CS/SE/2022-23

April 11, 2022

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

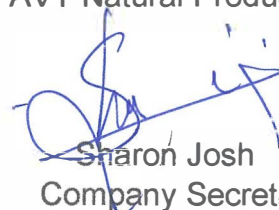
**Sub : Submission of Reconciliation of Share Capital Audit Report**

We are enclosing herewith the Reconciliation of Share Capital Audit Report of the Company for the period ended 31<sup>st</sup> March 2022.

This may please be taken on record.

Thanking you,

Yours faithfully,  
For AVT Natural Products Ltd.,



Sharon Josh  
Company Secretary

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For the Quarter Ended	31 <sup>st</sup> March 2022
2. ISIN	INE488D01021
	Re.1/-
	A.V.T. Natural Products Limited
3. Face value	60 Rukmani Lakshmipathy Salai, Egmore, Chennai - 600008
4. Name of the company	60 Rukmani Lakshmipathy Salai, Egmore, Chennai - 600008
5. Registered Office Address	044 – 2858 4147
6. Correspondence Address	<a href="mailto:shareholder@avtnatural.com">shareholder@avtnatural.com</a>
7. Telephone & Fax Nos.	
8. Email Address	

9. Name of the Stock Exchanges where the company's securities are listed: **2\***

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

	Number of shares
10. Issued Capital	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	86,78,562	5.70
13. Held in dematerialised form in NSDL	13,80,88,240	90.68
14. Physical	55,17,198	3.62

15. Total No. of shares (12+13+14)	15,22,84,000
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						

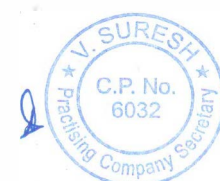
\*\*\* Rights, Bonus, Preferential Issue, ESPOs, Amalgamation, Conversion, Buyback, Capital Reduction

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 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.

Mr. Sharon Josh  
Company Secretary  
044-28584147

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

Mr. 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

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

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

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

NIL

Place: Chennai  
Date :09.04.2022



V Suresh  
Practising Company Secretary  
C.P. No. 6032  
UDIN: F002969D000056616