

AVTNPL/CS/004/2022-2023

January 16, 2023

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|--|---|
| 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> |
|--|---|

Dear Sirs,

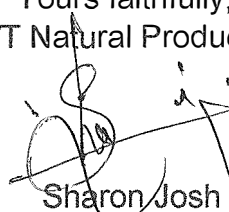
Sub : Submission of Reconciliation of Share Capital Audit Report

We are enclosing herewith the Reconciliation of Share Capital Audit Report of the Company for the Third quarter ended 31st December 2022.

This may please be taken on record.

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,



Sharon Josh
Company Secretary

No.28, 1st Floor, Ganapathy Colony, IIIrd Street, Teynampet, Chennai - 600 018.**RECONCILIATION OF SHARE CAPITAL AUDIT**

| | |
|------------------------------|--|
| 1. For the Quarter Ended | 31 th DECEMBER 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 | shareholder@avtnatural.com |
| 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.

| | |
|------------------------------------|---|
| 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 | 90,12,043 | 5.92 |
| 13. Held in dematerialised form in NSDL | 13,81,89,179 | 90.74 |
| 14. Physical | 50,82,778 | 3.34 |

| | |
|--|----------------|
| 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 | | | | | | |

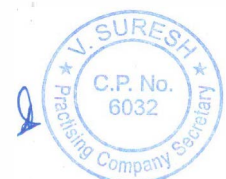
*** Rights, Bonus, Preferential Issue, ESPOs, Amalgamation, Conversion, Buyback, Capital Reduction

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 :06.01.2023



V Suresh
Practising Company Secretary
C.P. No. 6032
UDIN: F002969D002898587