



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For the Quarter Ended	30 <sup>th</sup> SEPTEMBER, 2023
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*
<ul style="list-style-type: none"> <li>• BSE Limited</li> <li>• The National Stock Exchange of India Limited.</li> </ul>	

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	1,18,52,111	7.78
13. Held in dematerialised form in NSDL	13,62,67,887	89.48
14. Physical	41,64,002	2.74

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
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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.

M/s. V Suresh Associates,  
Mr. V Suresh, Senior Partner  
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

**For V Suresh Associates**



Place: Chennai  
Date: 13.10.2023

A handwritten signature in blue ink, appearing to read "V Suresh".

V Suresh  
Senior Partner  
Practising Company Secretaries  
C. P. NO.6032  
UDIN: F002969E001291036