

AVTNPL/SE/2024-25

15th October 2024

The Listing Manager BSE Limited, Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai - 400 001. Stock Code - 519105	The National Stock Exchange of India Ltd., "Exchange Plaza" Bandra Kurla Complex, Bandra East, Mumbai - 400 051 Stock Code - AVTNPL-Eq
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Dear Sir/ Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report

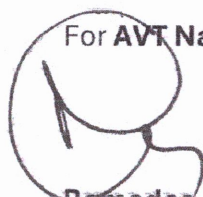
We are enclosing herewith the Reconciliation of Share Capital Audit Report of the Company for the period ended 30th September 2024.

This may please be taken on record.

Thanking you,

Yours faithfully,

For **AVT Natural Products Ltd**



Ramadas.A
Sr. Vice President & CFO



RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter Ended	30 th SEPTEMBER, 2024
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*
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- BSE Limited
- The National Stock Exchange of India Limited.

10. Issued Capital	Number of shares
11. Listed Capital (Exchange-wise)	15,22,84,000
	15,22,84,000 (In each of the above 2 exchanges)

12. Held in dematerialised form in CDSL	1,32,47,491	8.70
13. Held in dematerialised form in NSDL	13,52,69,991	88.83
14. Physical	37,66,518	2.47

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

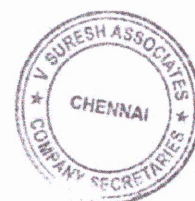
17. Certifying the details of changes in share capital during the quarter under consideration:

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.

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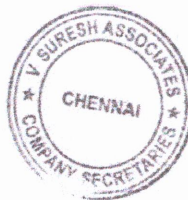
23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor.

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. – Mr. Sharon Josh, Compliance Officer &
Company Secretary of the company resigned on 21st July, 2024.



For V Suresh Associates

V Suresh
Senior Partner

Practising Company Secretaries
C. P. NO.6032
UDIN: F002969F001551923

Place: Chennai
Date: 14.10.2024