RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	519105		
NSE Symbol*	AVTNPL		
MSEI Symbol*	NOTLISTED		
ISIN*	INE488D01021		
Whether company has CIN	Yes		
CIN Number	L15142TN1986PLC012780		
Name of the company*	AVT NATURAL PRODUCTS LIMITED		
Registered office address			
Registered office address*	NO. 60 RUKMANI LAKSHMIPATHY SALAI, EGMORE, CHENNAI 600 008		
Registered office state*	Tamil Nadu		
Registered office city*	Chennai		
Registered office district*	Chennai		
Registered office pin code*	600008		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	044	28584147
Registered office fax		044	28584147
Registered office country*	INDIA		
Registered office website*	www.avtnatural.com		
Registered office email*	avtnpl@avtnatural.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	NO. 60 RUKMANI LAKSHMIPATHY SALAI, EGMORE, CHENNAI 600 008		
Correspondence state	Tamil Nadu		
Correspondence city	Chennai		
Correspondence district	Chennai		
Correspondence pin code	600008		
Correspondence contact number	ISD Code	STD Code	Number
	91	044	28584147
Correspondence fax		044	28584147
Correspondence country	INDIA		
Correspondence email	avtnpl@avtnatural.com		
Reporting quarter*	30-09-2026		
Face value*	1		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	152284000	100
	National Stock Exchange of India Ltd(NSE)	152284000	100

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	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

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Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	152284000	
Held in dematerialised form in CDSL*	12961237	8.51
Held in dematerialised form in NSDL*	136216047	89.45
Physical*	3106716	2.04
Total no.of shares*	152284000	100
Total no. of Security holders as on end of the quarter*	45138	

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BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	0
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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Mention the 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*	0	0	NOT APPLICABLE
Pending for more than 21 days*	0	0	NOT APPLICABLE
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	P. MAHADEVAN	
PAN of the compliance officer*	BEHPM6385L	
Date of Appointment*	12-11-2024	
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER	
Membership Nos*	FCS	9150
Mobile no.*	9841155098	
Fax no.	044	28584147
E-mail id*	mahadevan.p@avtnatural.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

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Details of Previous Compliance Officer	
Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

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Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	V SURESH	
Date of issue of report*	09-10-2026	
Address*	#28, GANPATHY COLONY, III STREET, TEYNAMPET, CHENNAI 600018	
City*	Chennai	
Pincode*	600018	
Contact no.*	044-42111701	
Fax no.	044-42111701	
Email*	vsassociates16@gmail.com	
Membership no.*	Fellow	6032
Firms registration number of audit firm	6032	
Name of the firm*	V SURESH ASSOCIATES	
COP number*	6032	

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	CAMEO CORPORATE SERVICES LIMITED
SEBI registration no.	INR000003753
Address	"SUBRAMANIAM BUILDINGS" NO. 1 CLUB HOUSE ROAD CHENNAI 600002
State	Tamil Nadu
City	Chennai
Pincode	600002
Contact no.	044-28460395
Fax number of RTA	044-28460129
E-mail id*	investor@cameoindia.com
Website Address*	www.cameoindia.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	

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