

AVI ANSH TEXTILE LIMITED

(FORMERLY KNOWN AS AVI ANSH TEXTILE PVT. LTD.)

Date: April 22, 2025

Ref: AVIANSH/2025-2026/05

To, Listing Compliance Department National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-40005

NSE Symbol: AVIANSH

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2025

Sir/Ma'am,

In compliance of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of Reconciliation of Share Capital Audit Report issued by M/s Neeraj Arora & Associates, Practising Company Secretaries for the quarter ended March 31, 2025. Please note that same is also being submitted in XBRL format on NSE NEAPS System.

Kindly take the same on record.

Thanking you,

For AVI ANSH TEXTILE LIMITED

Isha

Company Secretary & Compliance Officer Membership Number: A59254 (ICSI)

WEB: www.avianshgroup.com

NEERAJ ARORA & ASSOCIATES

COMPANY SECRETARIES

A-93, LGF, South Extension, Part-II, New Delhi - 110049 M.: 9034793369 | Tel.: (011) 4653 8651

Email Id: csneerajarora@gmail.com; neerajarora.pcs@gmail.com

TO,
THE BOARD OF DIRECTORS
AVI ANSH TEXTILE LIMITED
CIN: L17110DL2005PLC260403
402, 4TH FLOOR, AGGARWAL CYBER PLAZA-1,
NETAJI SUBHASH PLACE, PITAMPURA, DELHI-110034

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	. Quarter ended March 31, 2025		
2.	. ISIN INEOTFB01017		
3.	Face Value	Rs. 10/- per share	
4.	Name of the Company	Avi Ansh Textile Limi	ted
5.	Registered Office Address	402, 4th Floor, Agga Plaza-1, Netaji Subha Pitampura, Delhi-110	ash Place,
6.	6. Correspondence Address 402, 4th Floor, Agga Plaza-1, Netaji Subh Pitampura, Delhi-110034		Subhash Place,
7.			
8.	Email address	avianshanil@rediffma	ail.com
9.	Names of the Stock Exchanges where the	National Stock Excha	nge of India
3,45,41,65	Company's equity shares are listed Limited – Emerge I		
Sr.	Particulars	Number of	% of total
No.	OF THE CONTROL OF CONTROL OF THE CON	equity shares	Issued Capital
10.	Issued Capital	1,39,76,930	100.00
11.	Listed Capital (Exchange wise)		7
	a) National Stock Exchange of India Emerge	1,39,76,930	100.00
12.	Held in dematerialized form in NSDL	19,46,000	13.92
13.	Held in dematerialized form in CSDL	1,20,30,930	86.08
14.		0	0.00
15.	Total No. of Shares (12+13+14)	1,39,76,930	100.00



- **16.**Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15): ------**N.A.**------
- 17. Certifying the details of changes in share capital during the quarter ended March 31, 2024 as per table below: -

Sr. No.	Particulars	No. of Shares	Applied / Not Applied for Listing	Listed on Stock Exchang es	Whether intimate d to NSDL	Whether intimate d to CDSL	In- principal approval pending from Stock Exchanges
A.	INCREASE						
1.	Right Issue						
2.	Bonus Issue						
3.	Preferential Issue						
4.	Re-issue of forfeited shares						
5.	Employee stock option exercised	N.A					
6.	Shares issued pursuant to scheme of amalgamation Conversion of Loans/ Debentures/FCCB's						
7.	Any other						_
Sr. No.	Particulars	No. of Shares	Applied / No Applied for Listing	Listed on Stock Exchang es	Whether intimate d to NSDL	Whether intimate d to CDSL	In- principal approval pending from Stock Exchanges
B.	DECREASE						
1.	Buy- back						
2.	Capital Reduction						
3.	Forfeiture						
4.	Cancellation of shares						
	pursuant to scheme of						
5.	amalgamation Any other				-N.A		



Register of members i	s upuale	u (Tes	/ INO)	162
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19. Reference of previous quarter with regards to excess dematerialised shares, if any:N.A	
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	

21.Mentioned 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	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

22. Particulars about Compliance officer of the Company: -

Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Isha Tel. No. 9999335909 Fax No. 011-41425247
Date of Appointment	February 05, 2024
Designation	Company Secretary & Compliance Officer
Membership No.	A59254
Whether any changes in Compliance Officer during the previous 2 Quarters	Not Applicable
Whether Previous Compliance Officer was qualified CS	Not Applicable
Name of Previous Compliance Officer	Not Applicable
Previous Compliance Officer Membership No.	Not Applicable
Date of Appointment of Previous Compliance Officer	Not Applicable
Date of Cessation of Previous Compliance Officer	Not Applicable



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

Name	Address	Tele No.	Fax No.	Firm Registration No.
PCS Neeraj Arora	A-93, LGF, South Extension, Part-II, New Delhi-110 049	011 - 46538651	011 - 46538651	S2019DE706400
Membership No.: FCS 10781				

24. Appointment of common agency for share registry work: -

Name:	Skyline Financial Services Private Limited
Address:	D-153/A, 1st floor, Phase I, Okhla Industrial Area, New Delhi-110020
Tel. No.	011 2681 2683
Fax. No.	011 2681 2683
Email ID:	info@skylinerta.com
Website:	www.skylinerta.com
SEBI Registration No.	INR000003241

25. Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from stock exchange, Company changed its name etc.): None

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New Delhi April 21, 2025 For Neeraj Arora & Associates Company Secretaries Peer Review No.- 3738/2023

Neeraj Arora Proprietor M. No.- FCS 10781; CP No.- 16186 UDIN - F010781G000160546