



AVI ANSH TEXTILE LIMITED

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

Date: January 10, 2026

Ref: AVIANSH/2025-2026/36

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 December 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 December 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)

Works
Village Behra, PO Rampur Sainian
Barwala Road, Tehsil Dera Bassi,
Distt. S.A.S. Nagar, Mohali (PB)
PINCODE : 140 507

Registered Office
402 Aggarwal Cyber Plaza 1,
Netaji Subhash Place, Pitampura,
North-West, Delhi-110034

E-Mail
cs@avianshgroup.com
avianshanil@rediffmail.com
atpl.punjab@gmail.com
ansh@avianshgroup.com

Telephone No.
+91-11-4142-5247
+91-9958111912
+91-9650423274

GSTIN : 03AADCR0190C1Z1
CIN : L17110DL2005PLC260403
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	December 31, 2025	
2.	ISIN	INE0TFB01017	
3.	Face Value	Rs. 10/- per share	
4.	Name of the Company	Avi Ansh Textile Limited	
5.	Registered Office Address	402, 4 th Floor, Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, Delhi - 110034	
6.	Correspondence Address	402, 4 th Floor, Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, Delhi - 110034	
7.	Telephone & Fax Nos.	011-41425247	
8.	Email address	avianshanil@rediffmail.com	
9.	Names of the Stock Exchanges where the Company's equity shares are listed	National Stock Exchange of India Limited – Emerge Platform	
Sr. No.	Particulars	Number of equity shares	% of total Issued Capital
10.	Issued Capital	1,39,76,930	100.00
11.	Listed Capital (Exchange wise)	1,39,76,930	100.00
	a) National Stock Exchange of India Emerge		
12.	Held in dematerialized form in NSDL	20,79,000	14.875
13.	Held in dematerialized form in CSDL	1,18,97,930	85.125
14.	Physical Holdings	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 December 31, 2025 as per table below: -

Sr. No.	Particulars	No. of Shares	Applied / Not Applied for Listing	Listed on Stock Exchanges	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 6. Shares issued pursuant to scheme of amalgamation Conversion of Loans/ Debentures/FCCB's 7. Any other				-----N.A.-----		
B. DECREASE	1. Buy- back 2. Capital Reduction 3. Forfeiture 4. Cancellation of shares pursuant to scheme of amalgamation 5. Any other				-----N.A.-----		



18. Register of members is updated (Yes/ No): - **Yes**

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?
-----**N.A.**-----

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 Membership No.: FCS 10781	A-93, LGF, South Extension, Part-II, New Delhi-110 049	011 - 46538651	011 - 46538651	S2019DE706400

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 - 2851 1052
Fax. No.	011 - 2851 1052
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**

For Neeraj Arora & Associates
Company Secretaries
Peer Review No.- 3738/2023




Neeraj Arora
Proprietor

New Delhi
January 08, 2026

M. No.- FCS 10781; CP No.- 16186
UDIN - F010781G003188441