AVI ANSH TEXTILE LIMITED

Date: October 08, 2026 **Ref: AVIANSH/2026-2027/24**

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 SEPTEMBER 30, 2026

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 September 30, 2026. Please note that same is also being submitted in XBRL format on NSE NEAPS System.

Kindly take the same on record.

Thanking you,

Yours faithfully

For AVI ANSH TEXTILE LIMITED

HARDIK CHUDASAMA
Digitally signed by HARDIK CHUDASAMA
Date: 2026.10.08 18:01:58 +05'30'

Hardik Chudasama
(Company Secretary & Compliance Officer)
Membership No. (ACS): A80607

Encl. as above

Works
Village Behra, P.O. Rampur Sainian Barwala Road, Tehsil Dera Bassi Dist. S.A.S. Nagar Mohali (PB)- 140507

Registered Office
402, 04th Floor, Aggarwal Cyber Plaza-1 Netaji Subhash Place, Pitampura, North west, Delhi-110034

E-Mail
cs@avianshgroup.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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018)

1.	Quarter ended	**September 30, 2026**	
2.	ISIN	INE0TFB01017	
3.	Face Value	Rs. 10/- per share	
4.	Name of the Company	Avi Ansh Textile Limited	
5.	Registered Office Address	402, 4th Floor, Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, Delhi - 110034	
6.	Correspondence Address	402, 4th Floor, Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, Delhi - 110034	
7.	Telephone & Fax Nos.	011-41425247	
8.	Email address	atpl.punjab@gmail.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) a) National Stock Exchange of India Limited (Emerge Platform)	1,39,76,930	100.00
12.	Held in dematerialized form in NSDL	21,50,000	15.382
13.	Held in dematerialized form in CSDL	1,18,26,930	84.618
14.	Physical Holdings	---	---
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 September 30, 2026 as per table below: -

Sr. No.	Particulars	No. of Shares	Applied / Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to NSDL	Whether intimated to CDSL	In-principal approval pending from Stock Exchanges
A.	**INCREASE**	**----------N.A.----------**					
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						
Sr. No.	**Particulars**	**No. of Shares**	**Applied / No Applied for Listing**	**Listed on Stock Exchanges**	**Whether intimated to NSDL**	**Whether intimated 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 amalgamation	----------**N.A.**----------
5.	Any other	

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	Mr. Hardik Chudasama Tel. No. +91-8586003121 Fax No. 011-41425247
Date of Appointment	July 04, 2026
Designation	Company Secretary & Compliance Officer
Membership No.	A80607
Whether any changes in Compliance Officer during the previous 2 Quarters	Yes
Whether Previous Compliance Officer was qualified CS	Yes
Name of Previous Compliance Officer	Ms. Isha
Previous Compliance Officer Membership No.	A59254
Date of Appointment of Previous Compliance Officer	February 05, 2024
Date of Cessation of Previous Compliance Officer	May 20, 2026



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	0120 - 4122612	0120 - 4122612	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.	011-2681 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**

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

Neeraj Arora
Proprietor
M. No.- FCS 10781; CP No.- 16186
UDIN - F010781H001757009

New Delhi
October 07, 2026