



AVI ANSH TEXTILE LIMITED

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

Date: July 25, 2025

Ref: AVIANSH/2025-2026/17

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 June 30, 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 June 30, 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)

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 | June 30, 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) a) National Stock Exchange of India Emerge | 1,39,76,930 | 100.00 |
| 12. | Held in dematerialized form in NSDL | 17,89,000 | 12.80 |
| 13. | Held in dematerialized form in CSDL | 1,21,87,930 | 87.20 |
| 14. | Physical Holdings | 0 | 0.00 |
| 15. | Total No. of Shares (12+13+14) | 1,39,76,930 | 100.00 |

Neeraj
Arora

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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 June 30, 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 | -----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 | | | | | | |
| 7. | Any other | | | | | | |
| Sr. No. | Particulars | No. of Shares | Applied / No Applied for Listing | Listed on Stock Exchanges | Whether intimate d to NSDL | Whether intimate d to CDSL | In-principal approval pending from Stock Exchanges |
| B. | DECREASE | -----N.A.----- | | | | | |
| 1. | Buy- back | | | | | | |
| 2. | Capital Reduction | | | | | | |
| 3. | Forfeiture | | | | | | |
| 4. | Cancellation of shares pursuant to scheme of amalgamation | | | | | | |
| 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 | 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 |

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Arora**

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

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Neeraj Arora
Proprietor

New Delhi
July 23, 2025

M. No.- FCS 10781; CP No.- 16186
UDIN - F010781G000846649