



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	December 31, 2017	
2.	ISIN	INE719N01010	
3.	Face Value	Rs.10/- per Equity Share	
4.	Name of the Company	Avro Commercial Co. Ltd.	
5.	Registered Office Address	906, "Subham" 9th Floor 1, Sarojini Naidu Sarani, Kolkata - 700017	
6.	Correspondence Address	906, "Subham" 9th Floor 1, Sarojini Naidu Sarani, Kolkata - 700017	
7.	Telephone & Fax Nos.	Tel No.: 91 33 2283 1865 Fax No.: 91 33 2283 1597	
8.	E-mail address	cs@avro.co.in	
9.	Names of the Stock Exchanges where the Company's securities are listed	Metropolitan Stock Exchange of India Limited	
		Number of shares	% of Total Issued Capital
10.	Issued Capital	31,20,000	-
11.	Listed Capital Metropolitan Stock Exchange of India Limited	31,20,000	100.00
12.	Held in dematerialised form in CDSL	1,50,000	4.81
13.	Held in dematerialised form in NSDL	29,70,000	95.19
14.	Physical	Nil	Nil

15. Total No. of shares (12+13+14) | 31,20,000 Equity Shares
16. Reasons for difference if any, between (10 & 11), (11 & 15) & (10 & 15) | Not Applicable
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchanges (Specify Names)
- N A -	- N A -	- N A -	- N A -	- N A -	- N A -	- N A -

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes / No) | Yes
19. Reference of previous quarter with regards to excess dematerialised shares, if any | Not applicable



20. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not. Reason why? Does not arise
21. Mention 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 Request	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	-	-
Pending for more than 21 days	NIL	-	-

22. Name, Telephone & Fax No. of Compliance officer of the Company. Ms. Sneha Sharma
(Company Secretary & Compliance Officer)
Tel No.: 91 33 2283 1865
Fax No.: 91 33 2283 1597
E-mail: cs@avro.co.in
23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS Md. Shahnawaz (CP No: 15076)
5th Floor, Room No. 501,
16A, Abdul Hamid Street, Kolkata-700069
Tel No.: 91 33 4600 5705
E-mail: msassociates16@gmail.com
24. Appointment of common agency for share Registry work. If yes, name & address of the Agent M/s. Karvy Computershare Pvt. Ltd.
Karvy Selenium, Tower B, Plot No 31 & 32
Nanakramguda, Serlingampally Gachibowli,
Financial District, Hyderabad - 500032
Tel No.: 91 40 67161604/03/05
Email : unlservices@karvy.com
Website: www.karvycomputershare.com
25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.) None

Date: January 8, 2018

Place: Kolkata

For M SHAHNAWAZ AND ASSOCIATES



CS Md. Shahnawaz
(Proprietor)

Membership No: 21427

COP No: 15076

