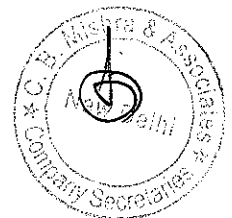




RECONCILIATION OF SHARE CAPITAL AUDIT
(Under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996)

1. For Quarter ended	:	31st December, 2018
2. ISIN No.	:	INE 3 2 3 B 0 1 0 1 6
3. Face Value	:	Rs. 10/-
4. Name of the Company	:	AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED
5. Registered Office Address	:	F-33/3, Okhla Industrial Area, Phase - II, New Delhi - 110 020
6. Correspondence Address	:	F-33/3, Okhla Industrial Area, Phase - II, New Delhi - 110 020
7. Telephone / Fax No.	:	011 - 2638 5056 011 - 4350 0787 (Fax)
8. Email Address	:	<u>secretarial@almondz.com</u>
9. Name of the Stock Exchanges where the Company's securities are listed	:	Bombay Stock Exchange Limited
10. Issued Capital	:	25650280 Equity Shares (Inclusive of 1379380 Forfeited Equity Shares).
11. Listed Capital	:	25650280 Equity Shares (Inclusive of 1379380 Forfeited Equity Shares).
12. Held in Dematerialized Form in NSDL	:	3724353 Equity Shares
13. Held in Dematerialized Form in CDSL	:	20303019 Equity Shares
14. Physical Share	:	243528 Equity Shares
15. Total number of Shares	:	24270900 Equity Shares
16. Reason for difference, if any	:	The difference between Point No. 15 - Total No. of Shares, with Point No. 10 & 11, i.e. Issued & Listed Capital is due to 1379380 Forfeited Equity Shares.





C.B. Mishra & Associates

Company Secretaries

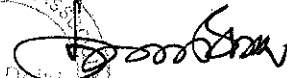
Unique Code Number : I2006DESS1100

17. Certifying the details of changes during the Quarter in share capital : N.A.
18. Register of Members is updated : YES
19. Reference to previous Quarter with regard to excess Dematerialised Shares, if any : N.A.
20. Has the Company resolved the matter mentioned in point No. 19 above in current Quarter? if not, reason why ? : N.A.
21. Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reason for delay :-

Total No. of Demat Requests	No. of Requests	No. of Shares	Reason for delay
Confirmed after 21 days	-	-	-
Pending for more than 21 days	-	-	-

22. Name, Telephone and Fax No. of Compliance Officer : **Mr. Sagar Gupta**
Tel: 011 - 2638 5056
Fax: 011 - 4350 0787
23. Name, address, telephone & Fax No. & Registration No. of the Auditor : **C.B. Mishra & Associates**
Company Secretaries
C-77, Lajpat Nagar, Part - II
New Delhi - 110024
CP No. 7254
- 24 Appointment of Common Agency for Share Registry Work : **BEETAL FINANCIAL & COMPUTER SERVICES PRIVATE LTD.**
BEETAL HOUSE, 3rd Floor
99, Madangir, Behind Local Shopping Centre,
Near. Dada Harsukhdas Mandir,
New Delhi - 110 062

For C.B. Mishra & Associates
Company Secretaries


(C.B. MISHRA)
Prop.

Place: New Delhi

Date : 07/01/2019