

**AVAX APPARELS AND ORNAMENTS LIMITED**

Regd. Office: 611, 6th Floor, Jaina Tower II, Distt Center,
Janak Puri, New Delhi 110058,

CIN: L14101DL2005PLC137127; **Website:** www.avaxapparels.com

E-mail: Info@avaxapparels.com; **Mobile:** 9599497767

07th July 2026

To,
The Department of Corporate Services,
BSE Limited,
20th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 544337 | Scrip Symbol: AVAX | ISIN: INEONQ401024

Sub: Certificate in the pursuance of Regulation 76 of Securities and Exchange Board of India (Depositories and participants) Regulations 2018 for the quarter ended June 30, 2026 of Avax Apparels And Ornaments Limited ("the Company")

Dear Sir/ Madam,

Pursuant to the above referred and applicable provisions, we are enclosing herewith Certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2026 received from FCS Gaurav Gupta, Proprietor of G Gupta & Associates Practicing Company Secretary.

Kindly consider this and take on record as a requisite disclosure under Securities and Exchange Board of India (Depositories and participants) Regulations 2018 as amended from time to time.

Thanking you,
Yours faithfully,

**For and on behalf of the Board of Directors
M/s Avax Apparels And Ornaments Limited**

**Shruti Jain
(Company Secretary and Compliance Officer)
M. No.: A52018**

Enclosed: As mentioned above.



G GUPTA & ASSOCIATES

(A Peer Reviewed Firm)

(Company Secretaries & Consultant)

Office : A-4/8 First Floor Sector 15, Rohini Delhi 110089

Mobile : +91 9868668185, Email : gguptaandassociates@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter ended	:	30 th June 2026	
2.	ISIN	:	INE0NQ401024*	
3.	Face Value	:	Rs. 5/-	
4.	Name of the Company	:	Avax Apparels And Ornaments Limited	
5.	Registered Office Address	:	611 6th Floor Jaina Tower II Distt Centre Janak Puri Delhi-110058	
6.	Correspondence Address	:	611 6th Floor Jaina Tower II Distt Centre Janak Puri Delhi-110058	
7.	Telephone & Fax Nos.	:	+91 9599497767	
8.	Website , Email Address	:	www.avaxapparels.com info@avaxapparels.com	
9.	Name of the Stock Exchanges, where the Company's securities are listed	:	BSE Limited (SME Platform) (Listed on 14 th day of January 2025)	
			Number of Shares	% of Total Issued Capital
10.	Issued Capital	:	83,13,264 (Equity Shares)	100%
11.	Listed Capital (Exchange wise) (as per Company's Record)	:	83,13,264	100%
12.	Held in Dematerialized form in CDSL	:	15,02,000	18.07%
13.	Held in Dematerialized form in NSDL	:	68,11,264	81.93%
14.	Physical	:	0	



15.	Total Nos. of Shares (12+13+14)	:	83,13,264	100.00		
16.	Reasons for difference, if any, between (10&11), (10 &15), (11 & 15).	:	No Difference			
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-prin. Approval pending for stock exchange (specify Names)
The Company was allotted 62,34,948 fully paid-up Bonus Equity Shares of the face value of ₹ 5/- (Rupees Five only) each in the ratio of 3:1 i.e., 3 (Three) new fully paid up Bonus Equity Share of ₹ 5/- each for every 1 (One) existing fully paid-up Equity Share of ₹ 5/- each.	Listed capital before Bonus: 20,78,316 Listed capital after Bonus: 83,13,264	Yes	BSE	Yes	Yes	N.A.

* New ISIN allotted for sub-division of equity shares of the Company

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



18.	Register of Members is updated (Yes/ No) If not, updated upto which date.	:	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	:	No
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why?	:	N.A
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total nos. of requests pending beyond 21 days with the reasons for delay:		
Total No. of Demat. Requests		No. of Requests	No. of Shares
Confirming after 21 days		Nil	Nil
Pending for more than 21days		Nil	Nil
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	:	Ms. Shruti Jain Company Secretary & Compliance Officer M No. A52018 Ph. No. +91 9599497767
23.	Name, Address, Telephone & Fax no., Registration Number of Auditors	:	G Gupta & Associates Gaurav Gupta Phone – 9868668185 Address – A 4/8 First Floor Sector 15 Rohini Delhi 110089 Membership No. F10940, COP No. 15523 Peer Review No. 2010/2022
24.	Appointment of Common Agency for share registry Work	:	Skyline Financial Services Private Limited D-153A, 1 st Floor, Okhla Industrial Area, Phase – 1, New Delhi 110020
25.	Any other detail that the auditor may like to provide	:	The company was allotted 62,34,948 fully paid-up Bonus Equity Shares of the face value of ₹ 5/- (Rupees Five only) each in the ratio of 3:1 i.e., 3 (Three) new fully paid

		up Bonus Equity Share of ₹ 5/- each for every 1 (One) existing fully paid-up Equity Share of ₹ 5/- each
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Date: 07.07.2026
Place: New Delhi
UDIN: F010940H000765848

For G GUPTA & ASSOCIATES

G Gupta
(Gaurav Gupta)
Practicing Company Secretary
M. No. F10940, C.P. No. 15523
Peer Certificate No 2010/2022

