AVAX LIMITED

(Formerly known as 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

October 10, 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: INE0NQ401024

Sub: Certificate in the pursuance of Regulation 76 of Securities and Exchange Board of India (Depositories and participants) Regulations 2018 for the quarter ended September 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 September 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 Limited
(Formerly known as Avax Apparels and Ornaments Limited)

SHRUTI JAIN
Digitally signed by SHRUTI JAIN
Date: 2026.10.10 13:53:10 +05'30'

Shruti Jain
(Company Secretary and Compliance Officer)
M. No.: F14284

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	:	30th September 2026	
2.	ISIN	:	INE0NQ401024	
3.	Face Value	:	Rs. 5/-	
4.	Name of the Company	:	Avax Limited* (formerly known as 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 14th 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	:	15,83,000	19.04%
13.	Held in Dematerialized form in NSDL	:	67,30,264	80.96%

G GUPTA & ASSOCIATES CP No. 15523 Company Secretaries

14.	Physical	:	0	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)***
NA						

**** Company name changed from Avax Apparels And Ornaments Limited to Avax Limited w.e.f. 06.10.2026 as per the fresh Certificate of Incorporation issued by ROC.***
*****Rights, Bonus, Preferential Issues, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeiture, any other (to specify)***

G GUPTA & ASSOCIATES
CS
C.P. No. 15523
Company Secretaries

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***	***Reasons for delay***
Confirming after 21 days	Nil	Nil	Nil
Pending for more than 21days	Nil	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, 1st Floor, Okhla Industrial Area, Phase – 1, New Delhi 110020

G. GUPTA & ASSOCIATES CS CP No. 15523 Company Secretaries

25.	Any other detail that the auditor may like to provide	:	NA

For G GUPTA & ASSOCIATES

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

Date: 09.10.2026
Place: New Delhi
UDIN: F010940H001793171