

## **AVATAR INDUSTRIES LIMITED**

*(Formerly known as ASL Industries Limited)*

Reg. Off: NESCO IT Park, 10th Floor Building 4, Goregaon East, Mumbai, Maharashtra, India, 400063

CIN: L62099MH1992PLC464238; Phone No.: +91 8097207334;

Email: cs@aslindustries.in Website: www.aslindustries.in

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**16<sup>th</sup> April 2026**

**To,**

**Executive Listing/Listing Department  
SME Platform of National Stock Exchange**

Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051.

**Company Code: ASLIND**

**Dear Sir/Madam,**

**Ref: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.**

**Sub: Reconciliation of Share Capital Audit Report for the quarter and financial year ended on 31<sup>st</sup> March, 2026.**

Enclosed herewith Reconciliation of Share Capital Audit Report, issued by M/s. Hemang Satra & Associates, Practicing Company Secretary for quarter ended 31<sup>st</sup> March 2026 Pursuant to Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

This is for your information and record.

Thanking You,

**For AVATAR Industries Limited  
*(Formerly known as ASL Industries Limited)***

**Kiran Thakore  
Director  
DIN: 03140791**

**Encl: As above**

To,  
**The Board of Directors,**  
**AVATAR Industries Limited**  
**CIN: L62099MH1992PLC464238**  
NESCO IT Park, 10th Floor Building 4,  
Goregaon East, Mumbai, Maharashtra, India, 400063.

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

I have examined the Register of Members, beneficiary details given by the Depositories and other records/documents maintained by M/s. KFin Technologies Limited, its Registrar and Share Transfer Agents on behalf of AVATAR Industries Limited (“the Company”). The name of the Company has been changed from ASL Industries Limited to AVATAR Industries Limited w.e.f. 06<sup>th</sup> April 2026. Its registered office is situated at NESCO IT Park, 10<sup>th</sup> Floor, Building 4, Goregaon East, Mumbai, Maharashtra, India, 400063 for issuing Reconciliation of Share Capital Audit in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 read with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December 2002, SEBI/MRD/Policy/Cir-13/2004 dated 03<sup>rd</sup> March 2004 and the Circular No. CIR/MRD/DP/30/2010 dated 06<sup>th</sup> September 2010 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my information and according to the explanations furnished to me and based on such verification as considered necessary, I hereby certify that the number of Equity Shares of the Company held with Central Depository Services (India) Limited (CDSL), National Securities Depository Limited (NSDL) and in physical form with respect to the issued/paid-up, listed and admitted capital for the quarter ended on 31<sup>st</sup> March 2026 are as per details given below:

Sr. No.	Particulars	Details
1.	For Quarter Ended	31 <sup>st</sup> March 2026
2.	ISIN	INE617I01024
3.	Face Value	Rs. 10/- each
4.	Name of the Company	AVATAR Industries Limited (Formerly known as ASL Industries Limited)
5.	Registered Office of the Company	NESCO IT Park, 10 <sup>th</sup> Floor, Building 4, Goregaon East, Mumbai, Goregaon East, Maharashtra, India, 400063
6.	Correspondence Address	NESCO IT Park, 10 <sup>th</sup> Floor, Building 4, Goregaon East, Mumbai, Goregaon East, Maharashtra, India, 400063
7.	Telephone & Fax No.	+91 8097207334
8.	Email Address	cs@aslindustries.in
9.	Website of the Company	www.aslindustries.in

10.	Name of the Stock Exchange where the Company's securities are listed		National Stock Exchange of India Limited - SME Platform			
	<b>Particulars</b>		<b>Number of Shares</b>		<b>% of total Issued Capital</b>	
11.	Issued Capital		1,04,17,090		100.00	
12.	Listed Capital (Exchange wise) (as per Company records)		1,04,17,090		100.00	
13.	Held in Dematerialized form in CDSL		71,49,090		68.63	
14.	Held in Dematerialized form in NSDL		32,68,000		31.37	
15.	Physical		0		0.00	
16.	<b>Total No. of Shares (13+14+15)</b>		<b>1,04,17,090</b>		<b>100.00</b>	
17.	Reasons for difference, if any between (11&12), (11&16), (12&16)		No Difference			
18.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
<b>Particulars ***</b>	<b>No. of Shares</b>	<b>Applied Not Applied for Listing</b>	<b>Listed on Stock Exchange (specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-principal Approval pending from SE (specify Names)</b>
NA	NA	NA	NA	NA	NA	NA
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).						
19.	Register of Members is updated (Yes/No)		Yes			
	If not updated, up to which date		Not Applicable			
20.	Reference of previous quarter with regards to excess dematerialized shares if any		NIL			
21.	Has the Company resolved the matter in point No. 19 above in the current quarter? If not reason why?		Not Applicable			
22.	Mention 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:					
<b>Total No. of DEMAT request</b>			<b>No. of Requests</b>	<b>No. of Shares</b>		<b>Reasons for Delay</b>
Confirmed after 21 days			0	0		Not Applicable
Pending for more than 21 days			0	0		Not Applicable
23.	Name, Telephone & Fax No. of Compliance Officer of the Company		<b>CS Mansi Vora</b> Membership No: ACS 77358 Tel: +91 8097207334			
24.	Name, Address, Tel & Reg. No. of		<b>Name:</b> Mr. Hemang Satra			

	PCS	<b>Name of the Firm:</b> Hemang Satra & Associates, Company Secretaries <b>Add:</b> 375 Vidyut Bldg, D Block, 1 <sup>st</sup> Floor, Chirabazar, Mumbai - 400 002. <b>Tel:</b> +91 9769848168 <b>Membership No.:</b> A54476 <b>COP:</b> 24235 <b>Peer Review No:</b> 5684/2024
25.	Appointment of common agency for share registry work	<b>Yes</b> <b>KFin Technologies Limited</b> <b>SEBI Reg. No.:</b> INR000000221 <b>Add:</b> Selenium Building, Tower-B, Plot No- 31&32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 500032, India. <b>Tel no:</b> +022 4617 0911 <b>Email Id:</b> investorrelations@kfintech.com <b>Website:</b> www.kfintech.com
26.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	The name of the Company has been changed from ASL Industries Limited to AVATAR Industries Limited w.e.f. 06 <sup>th</sup> April 2026.

**Place:** Mumbai  
**Date:** 14<sup>th</sup> April, 2026  
**UDIN:** A054476H000090347  
**Peer Review No:** 5684/2024

**For Hemang Satra & Associates**

**Company Secretaries**

**HEMANG** Digitally signed  
by HEMANG  
**RAMNIK** RAMNIK SATRA  
Date: 2026.04.14  
**SATRA** 15:13:55 +05'00'

**Hemang Satra**

**Proprietor**

**M. No.:** A54476

**C. P. No.:** 24235