

**Date- April 24, 2025**

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex, Bandra (East)  
Mumbai- 400051

**Scrip Code: 540205**

**Symbol-AVL**

**Sub:- Reconciliation of Share Capital Audit Report for the quarter ended March 31,2025**

**Dear Sir**

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2025. This report is submitted in compliance with Regulation 76 of SEBI (Depositors and Participants) Regulations, 2018.

This is for your information and record.

Thanking you

**Yours faithfully**

**For Aditya Vision Limited**

**Akanksha**  
**Arya**

Digitally signed by  
Akanksha Arya  
Date: 2025.04.24  
14:43:45 +05'30'

**Akanksha Arya**  
**Company Secretary**

**Encl : as above**



# DEEPAK DHIR & ASSOCIATES

Company Secretaries

Office No. 5-6, First Floor, WZ-98, Lamba Complex  
Jwala Heri Market, Paschim Vihar, New Delhi-110063

Mob. : +91-7503304860, Ph. : 011-45019978

E-mail: csdeepakdhir@gmail.com

**Date: 24.04.2025**

To,

**The Board of Directors  
Aditya Vision Limited  
1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> Floor, Aditya House  
M-20, Road No. 26, S. K. Nagar  
Patna, Bihar-800001**

Dear Sirs,

**Sub: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

**Ref: (1) ISIN: INE679V01027**

**(2) CIN: L32109BR1999PLC008783**

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We have examined information/documents provided electronically to us by, **Aditya Vision Limited** (CIN: L32109BR1999PLC008783) having its registered office at '1st, 2nd & 3rd Floor, Aditya House M-20, Road No. 26, S. K. Nagar Patna, Bihar-800001' (hereinafter referred to as "the Company") as provided to the Company by its Registrars & Share Transfer Agents i.e. **Cameo Corporate Services Limited** (hereinafter referred to as the "RTA") for issuing this report, in accordance with the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We enclose herewith the above referred Reconciliation of Share Capital Audit Report for the quarter ended **31.03.2025**, prepared on the basis of our opinion and to the best of our information and according to the explanations given to us and further based on such verification as considered necessary of the documents produced before us.

Thanking you

Yours faithfully

**For DEEPAK DHIR & ASSOCIATES  
COMPANY SECRETARIES**

**DEEPAK** Digitally signed  
by DEEPAK  
**KUMAR** KUMAR DHIR  
**DHIR** Date: 2025.04.24  
14:13:54 +05'30'

Deepak Kumar Dhir

M. No. FCS 11633

C.P. No. 17296

Peer Review No. 1918/2022

UDIN: F011633G000190196

Encl: as above



# DEEPAK DHIR & ASSOCIATES

Company Secretaries

Office No. 5-6, First Floor, WZ-98, Lamba Complex  
Jwala Heri Market, Paschim Vihar, New Delhi-110063

Mob. : +91-7503304860, Ph. : 011-45019978

E-mail: csdeepakdhir@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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1.	For Quarter Ended	<b>31<sup>st</sup> March 2025</b>	
2.	ISIN	<b>INE679V01027</b>	
3.	Face Value	<b>Re. 1/-</b>	
4.	Name of the Company	<b>Aditya Vision Limited</b>	
5.	Registered office Address	<b>1<sup>st</sup>, 2<sup>nd</sup> &amp; 3<sup>rd</sup> Floor, Aditya House, M-20, Road No. 26, S. K. Nagar, Patna-800001, Bihar</b>	
6.	Correspondence Address	<b>1<sup>st</sup>, 2<sup>nd</sup> &amp; 3<sup>rd</sup> Floor, Aditya House, M-20, Road No. 26, S. K. Nagar, Patna-800001, Bihar</b>	
7.	Telephone No.	<b>(0612)-2520854/674</b>	
8.	Email Address	<b>cs@adityavision.in</b>	
9.	Name of the Stock Exchange where the Company`s securities are listed	<b>a) BSE Limited b) National Stock Exchange of India Limited</b>	
	<b>Details of Share Capital</b>	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10.	Issued Capital	<b>128663050</b>	<b>100</b>
11.	Listed Capital	<b>128663050</b>	<b>100</b>
	BSE Limited	<b>128663050</b>	<b>100</b>
	National Stock Exchange of India Limited	<b>128663050</b>	<b>100</b>
12.	Held in dematerialized form in CDSL	<b>84495793</b>	<b>65.6722</b>
13.	Held in dematerialized form in NSDL	<b>44167257</b>	<b>34.3278</b>
14.	Held in Physical Form	<b>Nil</b>	<b>Nil</b>
15.	Total No. of Shares (12+13+14)	<b>128663050</b>	
16.	Total no. of security holders as on end of the quarter	<b>27179</b>	
17.	Reasons for difference if any, between (10&11) (10&15), (11&15)	<b>N.A.</b>	
18.	Certifying the Details of changes in share capital during the quarter	<b>N.A.</b>	
19.	Register of Members is updated (Yes/No)	<b>Yes</b>	
	If not, updated upto which date	<b>Not Applicable</b>	
20.	Reference of previous quarter with regards to excess dematerialized shares, if any.	<b>Not Applicable</b>	
21.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	<b>Not Applicable</b>	

22.	The total number of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay		
	<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>
	confirmed/rejected after 21 days	-	-
	pending for more than 21 days	-	-
23.	Name, Telephone No. of the Compliance Officer of the Company	<b>Ms. Akanksha Arya</b> <b>Tel. No. 0612-2520854/674</b>	
24.	Name, Address, and Regn. No. of the Auditor	<b>FCS Deepak Kumar Dhir</b> <b>Deepak Dhir &amp; Associates</b> <b>Company Secretaries</b> <b>CP No. 17296</b> <b>Add: Office No. 5-6, First Floor, WZ-98</b> <b>Lamba Complex, Jwala Heri Market</b> <b>Paschim Vihar, New Delhi-110063</b> <b>Tel: +91 11 4501 9978</b> <b>Email: csdeepakdhir@gmail.com</b>	
25.	Appointment of Common agency for share registry work.	<b>Cameo Corporate Services Limited</b> <b>Submaramanian Building,</b> <b>1 Club House Road, Chennai-600 002.</b> <b>Tel: +91 44 2846 0390/1989</b> <b>Fax: +91 44 2846 0129</b> <b>Email: <a href="mailto:cameo@cameoindia.com">cameo@cameoindia.com</a></b> <b>Website: <a href="http://www.cameoindia.com">www.cameoindia.com</a></b>  <b>Contact Person: Mr. R.D. Ramasamy</b> <b>SEBI Registration No. INR000003753</b>	
26.	Any other Detail that the auditor may like to provide (e.g., BIFR Company, delisting from Stock Exchanges, Company changed its name etc.)	<b>Not Applicable</b>	

For **Deepak Dhir & Associates**

Company Secretaries

DEEPAK

KUMAR

DHIR

Digitally signed by  
DEEPAK KUMAR  
DHIR  
Date: 2025.04.24  
14:14:19 +05'30'

Deepak Kumar Dhir

M. No. FCS 11633

CP No. 17296

Peer Review No. 1918/2022

Date: 24.04.2025

Place: New Delhi

**UDIN: F011633G000190196**