



July 29, 2026

The Manager (Listing),  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051

**Symbol: AVIENCE**

**Subject: Reconciliation of Share Capital Audit Certificate for the quarter ended June 30, 2026**

Dear Sir/ Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2026 on the reconciliation of capital issued, listed and capital held in dematerialized form etc. issued by Company Secretary in practice.

Kindly take the same on your record.

Thanking you,

**For AVIENCE BIOMEDICALS LIMITED**

(Formerly known as Avience Biomedicals Private Limited)

**DHARAM DEO CHOUDHARY**

Managing Director

DIN- 02804625

Address: Flat No 48, Suryodaya Apartment,  
Pocket 8, Sec-12, Dwarka, Dist: South West Delhi,  
Delhi – 110078





To  
The Board of Directors  
**AVIENCE BIOMEDICALS LIMITED**  
C-11, 1<sup>st</sup> Floor, C-Block, Community Center,  
Janakpuri, New Delhi -110058

**RECONCILIATION OF SHARE CAPITAL REPORT**  
**QUARTER ENDED 30<sup>th</sup> JUNE , 2026**

(As per regulation 55A of the SEBI (Depositories and Participants), Regulations, 1996)

Company Registration No: U74999DL2019PLC359158

Based on inspection of the records and the information and explanation provided to us and as per the report generated by the Registrar and Share Transfer Agent, we report as follows:

1. For quarter ended : 30<sup>th</sup> June, 2026
2. ISIN : INE0V9I01017
3. Face Value : Rs. 10/- per Share
4. Name of the Company : AVIENCE BIOMEDICALS LIMITED
5. Registered Office Address : C-11, 1<sup>st</sup> Floor, C-Block, Community Center,  
Janakpuri, New Delhi -110058
6. Correspondence Address :
7. Telephone & Fax Nos. : 011-46074944
8. Email Address : [info@avienbio.com](mailto:info@avienbio.com)
9. Names of Stock Exchanges where the Company's securities are listed\* : National Stock Exchange of India Limited
10. Issued Capital : 

|                  |                           |
|------------------|---------------------------|
| Number of Shares | % of total issued capital |
| 5485056          | 100.00                    |
11. Listed Capital (Exchange wise) : 

|               |        |
|---------------|--------|
| 5485056 (NSE) | 100.00 |
|---------------|--------|
12. Held in dematerialised form in CDSL : 

|         |       |
|---------|-------|
| 1195200 | 21.79 |
|---------|-------|
13. Held in dematerialised form in NSDL : 

|         |       |
|---------|-------|
| 4289856 | 78.21 |
|---------|-------|
14. Physical : 

|   |   |
|---|---|
| 0 | 0 |
|---|---|
15. Total : 

|         |        |
|---------|--------|
| 5485056 | 100.00 |
|---------|--------|
16. Reasons for difference if any, between (10&11), (10&15), (11&15) : NA

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below: NO CHANGE

| Particulars*** | No. of Shares | Applied/ Not Applied for listing | Listed on Stock Exchanges (specify the names) | Whether intimated to CDSL | Whether intimated to NSDL | In-principle Approval pending for SE (specify names) |
|----------------|---------------|----------------------------------|-----------------------------------------------|---------------------------|---------------------------|------------------------------------------------------|
| N.A.           | N.A.          |                                  |                                               |                           |                           |                                                      |

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated : Yes
19. Reference of previous quarter with reference to excess dematerialized shares : N.A.
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? : N.A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

| Total no. of demat request    | No. of requests | No. of Shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days       | NIL             | NIL           | N.A               |
| Pending for more than 21 days | NIL             | NIL           | N.A               |

|     |                                                                                              |   |                                                                                                                                                                             |
|-----|----------------------------------------------------------------------------------------------|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 22. | Name and Telephone no. of the Compliance Officer of the Company                              | : | Mr. Manoj Kumar, Company Secretary & Compliance Officer<br>Ph. No. 9540240218                                                                                               |
| 23. | Name, Address, Tel no. & Regn. No. of the Auditor                                            | : | CS Govind Ram Gupta<br>G.R Gupta & Associates,<br>Company Secretaries<br>23B, First Floor, Chirag Delhi<br>New Delhi – 110 017<br>Tel. No: +91-11-40513476,<br>CP No.: 8554 |
| 24. | Appointment of common agency for share registry work                                         | : | Skyline Financial Services Private Limited<br>SEBI Regn. No. INR000003241                                                                                                   |
| 25. | Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE) | : | NIL                                                                                                                                                                         |

Date : 29.07.2026  
Place: New Delhi

For **G. R Gupta & Associates**  
Company Secretaries  
Peer Reviewed Certificate No. 6200/2024

GOVIND RAM GUPTA  
Digitally signed by GOVIND RAM GUPTA  
Date: 2026.07.29 16:20:12 +05'30'

**GOVIND RAM GUPTA,**  
FCS 8733, C.P. No.: 8554  
**UDIN: F008733H000969693**