

AVON MERCANTILE LIMITED

Date: 19.01.2026

To,
The Listing Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2025.

Scrip Code: 512265

Dear Sir,

In terms of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2025.

You are requested to kindly take the aforesaid information on record.

For **AVON MERCANTILE LIMITED**



Himanshi Dhakad
Company Secretary & Compliance Officer





Roni & Associates

(Practicing Company Secretaries)

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 1996]

(Separate for each ISIN)

1. For Quarter Ended 31.12.2025
2. ISIN INE471D01019
3. Face Value Rs. 10.00
4. Name of the Company AVON MERCANTILE LIMITED
5. Registered Office Address UPPER BASEMENT SMART BHARAT MALL NO 1-2 SECTOR 25A GUATAM BUDDHA NAGAR UP-201301
6. Correspondence Address UPPER BASEMENT SMART BHARAT MALL PLOT NO 1-2 SECTOR 25A GUATAM BUDDHA NAGAR UP 201301
7. Telephone & Fax No. 0120- 4366444
8. Email Address avonsecretarial@gmail.com
9. Names of the Stock Exchange BSE LIMITED

where the Company's Securities are listed

	No. of Shares	Percentage
10. Issued Capital	7477390	100%
11. Listed Capital (Exchange wise)	7477390	100%
(as per company records)		
12. Held in dematerialized form in CDSL	0	0
13. Held in dematerialized form in NSDL	1960000	26.212%
14. Physical	5517390	73.788%
15. Total No. of Shares (12+13+14)	7477390	100%

16. Reasons for difference, if any,

Between (10&11), (10&15), (11&15) N A

17. Certifying the details of changes in share capital during the quarter under consideration as per Table given below:

Particulars	No. Of Shares	Applied/ Not Applied For Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CSDL	Whether Intimated to NSDL	In-Principal Approval Pending for SE (Specify Names)
			NIL			

Address: Second Floor, RZ7A/29, Puran Nagar, New Delhi - 110045

Near Palam Metro Station Gate No. 3

csronisoni@gmail.com, 9818957339



Roni & Associates

(Practicing Company Secretaries)

**** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Any Other (to specify)

18. Register of Members is updated (Yes/No) YES
If not, updated to which date
19. Reference of previous quarter with regards to excess dematerialized shares, if any N A
20. Has the Company resolved the matter mentioned in point no. 19 above in current quarter? NA
21. Mentioned 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:

Total No. Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

22. Name, Telephone & Fax No. of Compliance Officer of the company Himanshi Dhakad (Company Secretary)
0120- 4366444
23. Name, Address, Tel & Fax No., Registration No. of the certifying CA/CS RONI SONI
Roni & Associates
Practicing Company Secretary
Membership No: F11600
COP:21854
24. Appointment of Common Agency for Share Registry Work MCS SHARE TRANSFER AGENT LIMITED
179-180, Dside Shed, 3rd Floor Okhla Industrial Area,
Phase-1 New Delhi-110020
011-41406149-51
Email id: admin@mcsregistrars.com
25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, Delisting from SE) NIL

Place: Delhi
Date: 09.01.2026

For Roni & Associates

**RONI
SONI** Digitally signed
by RONI SONI
Date: 2026.01.09
17:40:22 +05'30'

Roni Soni
Practicing Company Secretary
M. No. F11600
CP No. 21854
UDIN: F011600G003224007
PR. CERT NO.: 3471/2023