

AVTNPL/CS/002/2020-2021

April 15, 2021

BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai 400 001. <u>Stock Code – 519105</u>	The National Stock Exchange of India Ltd “Exchange Plaza” Bandra Kurla Complex, Bandra East, Mumbai 400 051 <u>Stock Code – AVTNPL-Eq</u>
--	---

Dear Sirs,

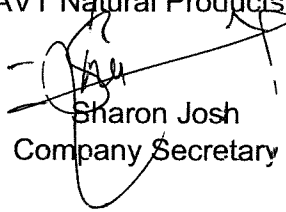
Sub : Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith the certificate received from Practicing Company Secretary pursuant to Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended 31st March 2021.

This may please be taken on record.

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,



Sharon Josh
Company Secretary



No. 28, I st Floor, Ganapathy Colony, IIIrd Street, Teynampet, Chennai - 600 018.

Compliance Certificate In Terms Of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

For the period from 1st October 2020 to 31st March 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. A.V.T. Natural Products Limited maintained by M/s. Cameo Corporate Services Ltd pertaining to transfer of equity shares of the company for the period

from 1st October 2020 to 31st March 2021 for the purpose of issuing a Certificate as per the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, M/s. A.V.T. Natural Products Limited and based on the information provided by the Company, I hereby certify that the Company has delivered Share Certificates in respect of requests received during the half year from 1st October 2020 to 31st March 2021 for transfer and transmission of shares within the specified time excepting those rejected on technical grounds.

from 1st October 2020 to 31st March 2021 for the purpose of issuing a Certificate as per the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, M/s. A.V.T. Natural Products Limited and based on the information provided by the Company, I hereby certify that the Company has delivered Share Certificates in respect of requests received during the half year from 1st October 2020 to 31st March 2021 for transfer and transmission of shares within the specified time excepting those rejected on technical grounds.

limited has issued duplicate share certificates and not issued any new certificates on account of split, subdivision and change of

During the aforementioned period, M/s. A.V.T. Natural Products Limited has issued duplicate share certificates and not issued any new certificates on account of split, subdivision and change of



[Handwritten signature]