

# AVT NATURAL PRODUCTS LIMITED

60, Rukmani Lakshmi pathy Salai, Egmore, Chennai - 600 008, India. Telefax : 91 -44-28584147  
e-mail : avtnpl@avtnatural.com, website : www.avtnatural.com, CIN : L15142TN1986PLC012780

AVTNPL/CS/001

April 16, 2018

✓ BSE Limited Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai 400 001. <b><u>Stock Code – 519105</u></b>	The National Stock Exchange of India Ltd "Exchange Plaza" Bandra Kurla Complex, Bandra East, Mumbai 400 051 <b><u>Stock Code – AVTNPL-Eq</u></b>  <b>BY COURIER /E-MAIL</b>
--	--

Dear Sirs,

**Sub : Compliance in respect of Regulation 40(9) of the SEBI (Listing  
Obligations and Disclosure Requirement(s), Regulations 2015**

We are enclosing herewith Compliance Certificate as per the regulation 40(9) & (10) of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 for the period 1<sup>st</sup> October 2017 to 31<sup>st</sup> March 2018 issued by Mr. V Suresh, Practicing Company Secretary, Chennai.

This may please be taken on record.

Thanking you,

Yours faithfully,  
For AVT Natural Products Ltd.,

  
(Dileepraj.P)  
Company Secretary



#28, 1st Floor, Ganapathy Colony, 11th Street, Teynampet, Chennai - 600018.

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 1<sup>st</sup> October 2017 to 31<sup>st</sup> March 2018**

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 CAMEO CORPORATE SERVICES LTD. pertaining to transfer of equity shares of the company

in the period from **1<sup>st</sup> October 2017 to 31<sup>st</sup> March 2018** for the purpose of compliance with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015. It is reported that the company has complied with the provisions of the Regulations, 2015 during the year ended on **31<sup>st</sup> March 2018**.

(A) Share Certificate relating to the transfer of shares received during the period from **1<sup>st</sup> October 2017 to 31<sup>st</sup> March 2018** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgement of transfer excepting those rejected on technical grounds.

(B) During the aforementioned period, M/s. A V T NATURAL PRODUCTS LIMITED has issued Split, Duplicate Share Certificates but no issued any new certificates or record of consolidation, sub-division, renewal, exchange or endorsement of call allotment, repurchase and change of name of shareholder.

Place: Chennai  
Date: **07/04/2018**



V Suresh  
Practising Company Secretary  
CPNS-4761