## **AVON MERCANTILE LIMITED**

## **Registered Office:**

S Global Knowledge Park, 19A & 19B, Sector-125, NOIDA-201301 (U.P.)

CIN: L17118UP1985PLC026582 Phone: 0120-3355131, 3859000

www.avonmercantile.in

To Date: 21.10.2019

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

<u>Subject: Submission of Compliance Certificate for the Half Year ended on 30<sup>th</sup> September,</u>
<u>2019</u>

## Scrip Code-512265

Dear Sir,

In terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith certificate, duly signed by MCS Share Transfer Agent Limited, Share Transfer Agent and the Compliance Secretary and Compliance Officer of Avon Mercantile Limited, for the half-year ending on 30<sup>th</sup> September, 2019 in Compliance of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and record.

Thanking you,

Yours faithfully,

For Avon Mercantile Ltd

(Pranjul Gupta)

Company Secretary & Compliance Officer

Ph:+91-9910964689

Encl : As above

## COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65,0khla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Avon Mercantile Limited has its Financial Year from "April to March" and accordingly we are submitting the Compliance Certificate for half of the Financial Year ended September 30, 2019 i.e. for the period from April 1, 2019 to September 30, 2019, pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015.

For Avon Mercantile Limited

Company Secretary

Date: 21.10.2019 Place: New Delhi For MCS Share Transfer Agent Ltd.

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Authorized Signatory