November 29, 2022

The DCS CRD BSE Limited Pheeroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai 400 001.

Ref: BSE Scrip Code: 523896

Sub.: Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given for issuance of duplicate share certificate to the shareholder consequent to loss of his share certificate(s). The Company is in the process of issuing duplicate share certificate. The details of name, distinctive numbers etc. are furnished herein below:

Name of the Shareholder	Folio No.	Cert. No.	Distinctive Nos.	No. of Shares	Date of receipt of intimation by Company	Reason
RADHEY SHYAM GUPTA	013074	7100	596363 - 596422	60	28/11/2022	Lost by holder

We request you to take the same on record as required under the provisions of the said Regulation.

Kindly acknowledge receipt and do the needful.

Thanking You.

Yours faithfully

For AVI Products India Limited

AVINASH DHIRAJLAL VORA

Date: 2022.11.29 10:58:24 +05'30'

Avinash D. Vora Managing Director DIN: 02454059

Inward

LETTER RECEIVED

From:

rnt.helpdesk@linkintime.co.in

Sent:

Friday, November 25, 2022 4:33 PM

To:

inward@linkintime.co.in

Cc:

shani.gaikwad@linkintime.co.in

Subject:

PROCEDURE FOR ISSUE OF DUPLICATE SHARE CERTIFICATE OF AVI PRODUCTS

INDIA LIMITED, FOLIO NO. 013074

Dear Sir/Madam,

Greetings of the day!

Unit: AVI Products India Limited

Folio/Demat a/c: 013074

Kindly inward the request for procedure for issuance of duplicate share certificate.

Note: KYC is already updated in our records.

Regards

Shani Gaikwad

2 8 NOV 202 P41835 12236

From: rnt.helpdesk@linkintime.co.in

Sent: 11/16/2022 9:55:01 AM **To**: dropsandews@gmail.com

Subject: auto-acknowledgement confirms the receipt of your e-mail

Dear Investor,

Thank you for writing to us. This auto-acknowledgement confirms the receipt of your e-mail. **Your request ID for reference is** *RE1533570*.

We shall respond to you separately in this regard.

If your query is regarding standard procedures / formats, you are requested to visit our website : $\underline{\text{https://www.linkintime.co.in}}$

We may draw your attention to Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021, and clarification vide Circular No. SEBI/HO/MIRSD/MIRSD-RTAMB/P/CIR/2021/687

dated December 14, 2021 issued by SEBI. SEBI vide these Circulars have mandated the furnishing of PAN of all the holders, Address with PIN code, Email address, Mobile No., Bank Account details of the first holder, Specimen Signature and Nomination by holders of physical securities, in case not recorded for the Folio(s), and that "From January 1, 2022, the RTAs shall not process any service requests or complaints received from the holder(s)/claimant(s), till PAN, KYC and Nomination documents/details are received".

The relevant Forms for registering/changing KYC details and Nomination viz., Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 as well as the SEBI circulars are available on our website at https://www.linkintime.co.in – Resource – Downloads- General – Formats for KYC.

If you are holding shares in Demat form you are requested to get your KYC details updated with your Depository Participant.

Thanking You

Team Link Intime

(This is an automated responsesent to all emails received at വധ വൻ, ർഗാൻ സഭ്യാനൻ സിൻ acknowledgement)

From: dropsandews@gmail.com Sent: 11/16/2022 9:54:16 AM To: rnt.helpdesk@linkintime.co.in

CC:

 $\textbf{Subject}: \ \mathsf{PROCEDURE} \ \mathsf{FOR} \ \mathsf{ISSUE} \ \mathsf{OF} \ \mathsf{DUPLICATE} \ \mathsf{SHARE} \ \mathsf{CERTIFICATE} \ \mathsf{OF} \ \mathsf{AVI} \ \mathsf{PRODUCTS} \ \mathsf{INDIA} \ \mathsf{LIMITED}, \ \mathsf{FOLIO} \ \mathsf{NO}. \ \mathsf{013074}$

Dear Sir/Ma am,

I, Radhey Shyam Gupta residing at flat no.802, Tower 2, the close north, sector 50, Nirvana Country, gurgaon, Haryana-122018, holding 200 equity shares of Avi Photochem Limited vide folio no. 013074.

I would like to inform you that I sent you the request letter for Updation of KYC, Signature & Address updation but while I sent you the request letter for above mentioned subject you didn t tell me that the share certificate of AVI Photochem Limited is invalid and I didn t received new share certificate of AVI Product India Limited.

So, I am requesting you to kindly provide me with a soft copy of the procedure for the issue of duplicate share certificates along with the current status of the above mentioned folio.

Your early action in this matter is highly appreciated.

Regards

RADHEY SHYAM GUPTA