# **AVI PRODUCTS INDIA LIMITED**

110 MANISH INDL ESTATE NO 4, NAVGHAR, VASAI (EAST), DIST: PALGHAR 401210 TEL: 8591106755 Website: www.aviphoto.in Email: aviphotochem@gmail.com / CIN: L24200MH1989PLC050913 GST:27AAACA3247Q1ZE

#### September 10, 2024

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 ofintimationbyCompany	Reason
NISHA DEVI	006567	3443	462833 - 462892	60	10/09/2024	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 D. Vora Managing Director DIN: 02454059



111252

#### 31/08/2024

From Nisha Devi Khetan Khetan Villa, Ashokapuram Kozhikoe-673001 Mob: 9387528332

To M/s Link Intime India Pvt. Ltd, Unit: AVI Products India Ltd C-101,Embassy 247, LBS.Marg, Vikhroli (West), MUMBAI – 400083

Dear Sir/Madam

Sub: Issue of Duplicate Certificate Ref: Folio NO 006567- AVI Prodcuts India Ltd

Please find enclosed herewith the following documents for the Issue of New Certificate instead of AVI Photochemical Ltd

1.ISR-1 Duly signed
2.ISR -2 with Bank Attestation and Original Cancelled Cheque
3.ISR-3- Opting out Nomination
4.ISR-4 for Duplicate Shares
5.Affidavit for Name change
6.CML copy
7.PAN/Aadhar/passport
8.Original Old Share Certificate for Exchange

Please do the needful

Thanks and Regards Vinog Kamar Khotan

NISHA DEVI KHETAN

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MUMBAI - 400 903.	
R1183.5103	129
260/	<i>'</i> /

RECEIVED 0 9 SEP 2024 LINK INTIME INDIA PVT. LTD.

# Form ISR – 1

(SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07,2024)

# **REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF**

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

A. I / We, request you to Re	ck ✓ relevant box)	Date :23/08/2024	
PAN	egister / Change / Opdate the following (Ti	Mobile Numb	ber
Bank details	Registered Address	E-mail addre	SS

# B. Security and KYC Details [ to be filled in by the First Holder ]:

Name of the Issuer Company	AVI PHOTOCHEM LIMITED	Folio No.	006567
Face value of Securities	10	Number of Securities	
Distinctive number of Securities (Optional)	From 01859877	то 01860076	
E-mail Address	KHETAN.NISHA@YAHOO.CO	MC	
Mobile Number	9387444848		

## C. I/We are submitting documents as per Table below (tick / as relevant, refer to the instructions):

Name(s) of the Security holder(s) in Capital as Copies of PAN Cards of all the Holder(s) duly self-attested with d	ate to be enclosed with this Form.	PAN Linked to Aadhaar -Y/N Tick any one [1] *
<sup>1</sup> .NISHA DEVI	AEVPK8018F	□ Yes / No □
2.		🗌 Yes / No 📋
3.		🗌 Yes / No 📋
4.		□ Yes / No □

Note: \* Mandatory linking of PAN to Aadhaar effective July 01,2023.

Check Status of PAN linked with Aadhaar at https://www.incometax.gov.in/iec/foportal For Exemptions/Clarifications on PAN refer Instruction.

# Bank Account Details of First Holder Name of the Bank & Branch INDUS IND BANK YMCA CROSS ROAD KOZHIKODE IFSC INDB00001444 Bank A/c No. 1593874448488 Tick any one [/] Acct type Savings Current Note: Original cancelled cheque leaf bearing the name of the first holder is mandatory, failing which first security holder shall submit copy of bank

Note: Original cancelled cheque leaf bearing the name of the first holder is thandardy, taking which has been your orbit orbit opportunity passbook / statement attested by the Bank for registering the Bank Account details.

Demat Account Number

#### 16 digit DPid /Client id [1201090015081435

1

# Also provide Client Master List (CML) of your Demat Account, duly signed by the Depository Participant with stamp.

Authorization: I / We authorise you (RTA) to update the above PAN and KYC details in my / our above Folio No, provided by me/us.

First Named Holder	Joint Holder - 1	Joint Holder - 2	Joint Holder - 3
N. D. Kuch			
INISHA DEVI			
KHETAN VILLA, ASHOKAPURAM			
PIN 673001			t de la contraction de la contraction

Note: If the address mentioned above differs from the address registered with the Company, you are requested to record the new address by submitting the documents as specified in point (3) overleaf. (Use separate Annexure to Form ISR-1 to update the above PAN and other KYC details as provided in this form with the additional Folio(s) where you are the First Named holder of securities, in such issuer companies.) Pg: 1/2

I/We are submitting documents as per Table below (tick ✓ as relevant, refer to the instructions):

No.	~	Document/Information	Instruction/Remark
1	ß	PAN of (all) the (joint) holder(s)	PAN Card copies of all the holders duly self-attested with date to be enclosed. PAN shall be valid only if it is linked to Aadhaar, effective July 01, 2023. For Exemptions / Clarifications on PAN, please refer to Objection Memo as specified in SEBI circular.
2	R	Demat Account Number	Provide Client Master List (CML) of your Demat Account, duly signed by the Depository Participant with stamp.
			Provide self attested copy with date stamp of any ONE of the documents,
1			issued by a Govt. Authority, only if there is change in the address;
			Client Master List (CML) of the Demat Account of the holder/claimant,
			duly signed by the Depository Participant with stamp.
			Unique Identification Number (UID) (Aadhaar)
	3 Proof of Address of the	Valid Passport/ Registered Lease or Sale Agreement of Residence/Driving License/Flat Maintenance Bill*	
		Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill – Not more than 3 months old.	
3		Identity card (with Photo) / document with address, issued by	
3		first Holder	Central/State Government and its Departments, Statutory / Regulatory
		Authorities, Public Sector Undertakings, Scheduled Commercial Banks,	
		Public Financial Institutions duly attested by the employer with date and	
		organization stamp.	
			<ul> <li>For FII / sub account, Power of Attorney given by FII / sub- account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken.</li> <li>The proof of address in the name of the spouse*</li> <li>*Kindly provide additional self-attested copy of Identity Proof of the holder/ claimant/ spouse</li> </ul>
	$\vdash$	/	Original cancelled cheque leaf bearing the name of first holder OR latest copy
4	B	Bank details	of the bank passbook/statement with details of bank name, branch, account number and IFSC duly attested by the bank. Alternatively, Bank details as per CML enclosed will be updated in the folio.
5	ß	E-mail address (Optional)	As mentioned on Form ISR-1, alternatively the E-mail address available in the CML as enclosed will be updated in the folio.
6	B	Mobile	As mentioned on Form ISR-1, alternatively the mobile number available in the CML as enclosed will be updated in the folio.
7	15	Specimen Signature	Provide banker's attestation of the signature of the holder(s) as per Form ISR 2 and Original cancelled cheque leaf bearing the name of the first holder.
8		Nomination	Submit these Form(s) separately for each listed company.         (Use any ONE of the following options.)         SH-13 For First Time Nomination         SH-14 For Cancellation or Variation in Nomination         SH-14 and ISR-3         For Cancellation of Nomination and to "Opt-Out"         SH-13 To "OPT-Out" of Nomination or if No Nomination is required

Note:

1) In case of additional folios for securities held under the same First Named holder for Companies managed by the same RTA, details of such folios to be completed in Annexure to Form ISR-1 along with the required declaration and authorisation.

2) All the above blank forms along with the mode of submission are available on our website

Pg :2/2

# Annexure to Form ISR – 1

(SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07,2024)

### REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF, IN THE UNDERSTATED COMPANIES

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

Dear Sir/Madam,

I/We request you(RTA), to register / update the details of PAN and KYC details in the following additional Companies where the securities are held in my/our name(s) and the first named holder is in the same order as that which is mentioned in Form ISR-1.

Pl note:	Use of this Annexure without Form	Date :2	23/0/8/20/24			
Sr.No	Name of the Issuer Company	Folio No.	Quantity of Securities	Face Value of Securities	Start-Distinctive ( Optional )	End-Distinctive (Optional)
1	AVI PHOTOCHEM LTD	00657	200	19	01859877	01859976
						-

(Use a copy of this sheet, if extra space is required)

Authorization: I/We authorise you (RTA) to update the PAN and KYC details as provided by me/us as per Form ISR-1, in my / our above Folio No(s), held in my / our name(s) in which I/we are the holder(s) of securities where first holder remains unchanged. The original Form ISR-1, duly filled in by me/us is attached with Annexure to Form ISR-1.

Declaration: All the above facts and documents enclosed are true and correct.

First Named Holder	Joint Holder - 1	Joint Holder - 2	Joint Holder - 3
M.D.Khit			
INISHA DEVI			

Note: If the address mentioned above differs from the address registered with the Company, you are requested to record the new address by submitting the documents as per the instructions stated in point (3) of Form ISR-1.

(Use separate Annexure to Form ISR-1 to update PAN and other KYC details as provided in Form ISR-1 where you are the First Named security holder in such issuer companies. serviced by us.)

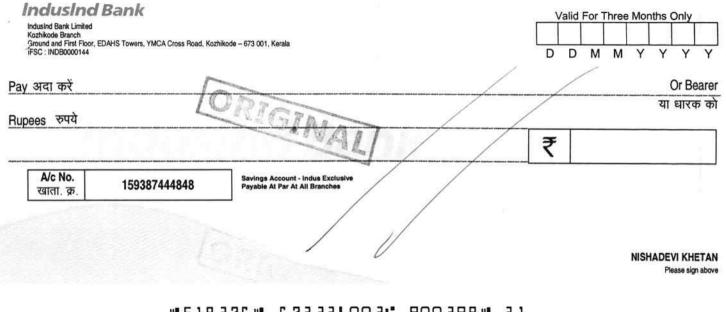


# Form ISR – 2

(SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07,2024)

## Confirmation of Signature of Securities Holder by the Banker

<ol> <li>Bank Name and Branc</li> </ol>	h	INDUS	ID BANK YMCA CROSS RO	AD KOZHIKODE		
2. Bank contact details						
Postal Address		YMCA CROSS ROAD KOZHIKODE				
Mobile/Tel number						
E-mail address						
3. Bank Account number		159387444848 attach original cancelled cheque leaf				
4. Account opening date		23/0	2013			
5. Account holder's P	PAN		ccount Holder's Name			
i) AEVPK8018F		i) NP	A DEVI KHETAN			
	1					
ii)		ii)				
-iii)		iii)				
		iv)				
-	ii)- Ho	older Phot	iii)- Holder Photo	iv)- Holder Photo		
7. Account holder(s) deta	ils as pe	r Bank	cords			
7. Account holder(s) deta a) Address	ils as pe	r Bank				
and the second	nils as pe KHE	r Bank	cords VILLA , ASHOKAPU			
a) Address	nils as pe KHE	r Bank THA HIKO	cords VILLA , ASHOKAPU			
<ul><li>a) Address</li><li>b) Mobile/Tel number</li></ul>	ails as pe KHE KOZ 6730 93874	r Bank THA THIKO 201	villa, ASHOKAPU DE			
<ul><li>a) Address</li><li>b) Mobile/Tel number</li><li>c) Email address</li></ul>	ils as pe KHE KOZ 6730 93874 kheta	r Bank THA THIKO 201	cords VILLA , ASHOKAPU			
<ul><li>a) Address</li><li>b) Mobile/Tel number</li></ul>	ils as pe KHE KOZ 6730 93874 kheta	r Bank THA THIKO 201	villa, ASHOKAPU DE			
<ul><li>a) Address</li><li>b) Mobile/Tel number</li><li>c) Email address</li></ul>	ails as pe KHE KOZ 6730 93874 kheta lolder(s)	r Bank THA THIKO 201	villa, ASHOKAPU DE	JRAM		
<ul> <li>a) Address</li> <li>b) Mobile/Tel number</li> <li>c) Email address</li> <li>d) Signature(s) of the H</li> </ul>	ails as pe KHE KOZ 6730 93874 kheta lolder(s)	r Bank THA THIKO 201	vords VILLA , ASHOKAPU DE yahoo.com For INDUSIN	JRAM		
<ul> <li>a) Address</li> <li>b) Mobile/Tel number</li> <li>c) Email address</li> <li>d) Signature(s) of the H</li> <li>i) <i>Kh. D. Khuh</i></li> </ul>	ails as pe KHE KOZ 6730 93874 kheta lolder(s)	r Bank THA THIKO 201	yahoo.com	JRAM ID BANK LIMITED Prajith R S (EeK: 132560) Branch Manager Kozhikode Branch		
<ul> <li>a) Address</li> <li>b) Mobile/Tel number</li> <li>c) Email address</li> <li>d) Signature(s) of the H</li> <li>ii)  <i>K</i> N. D. Klub</li> <li>iii) <i>K</i></li> </ul>	ails as pe KHE KOZ 673( 93874 kheta lolder(s)	r Bank ETHA (HIKC 001 144848 n.nisha	yahoo.com For INDUSIN Bank Manager's	JRAM		



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UTILITY FORMS PVT. LTD. / CTS - 2010

# Form ISR - 3

Declaration Form for Opting-out of Nomination by Holders of Physical Securities in Listed Companies

(SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07,2024)

# AVI PHOTOCHEM LIMITED

LAKE PALACE BUILDING, MAROL VILLAGE ROAD MAROL, ANDHERI EAST, MUMBAI 400059 Date:23/08/2024

Serial No:\_\_\_\_\_\_ (As mentioned in KYC Form)

PARTICULARS OF THE SECURITIES (in respect of which nomination is being opted out)

Nature of Securities Tick √as relevant	Folio No.	No. of Securities *	Certificate No.	Distinctive No(s) ( From – To )
Equity / Debentures	006567	200	18627-18628	01859877-01860076

I / We the holder(s) of the securities particulars of which are given hereinabove, *do not wish to nominate* any person(s) in whom shall vest, all the rights in respect of such securities in the event of my /our death.

I/ We understand the issues involved in non-appointment of nominee(s) and further are aware that in case of my / our death, my / our legal heir(s) / representative(s) are required to furnish the requisite documents / details, including, Will or documents issued by the Court like Decree or Succession Certificate or Letter of Administration / Probate of Will or any other document as may be prescribed by the competent authority, for claiming my / our aforesaid securities.

Signature(s) as per Specimen recorded with the Company.\*\*

First Holder	Joint Holder -1	Joint Holder -2	Joint Holder -3
M. D. Khili-			
NISHA DEVI			

Witness Details:

Name of the Company :

Address of the Company :

Name of Witness	BISTESH P.D		Th.
	D-37, JAWAHAR NANAR	Signature	TSum
Address of Witness	ERANHPALAN. P.O		
	KOZHIKODE Pin:673006	Date	× 23 08 2024>

\* Use of ISR-3 (i.e. to Opt-Out of Nomination OR if "No\_Nomination" is required by the investor ) will be applied for the entire securities against the said Folio.

\*\* Signature of the witness, along with name and address is required, if the account holder affixes a thumb impression, instead of the signature.

# Form ISR-4

(see circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Request for issue of Duplicate Certificate and other Service Requests

(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date:23 /08\_ /2024

#### A. Mandatory Documents / details required for processing all service request:

I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick  $\checkmark$  as relevant, refer to the instructions):

- Demat Account No. (If available): 1201090015081435
   Provide Client Master List (CML) of your Demat Account from the Depository Participant\*
- Provide the following details, if they are not already available with the RTA (see <u>SEBI</u> circular dated November 03, 2021 in this regard)

PAN: <b>AEVPK8018F</b>	Specimen Signature:		
Nomination / Declaration to Opt-out	YES		

\* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your **CML**). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021.

## B. I / We request you for the following (tick ✓ relevant box)

Issue of Duplicate certificate	Claim from Unclaimed Suspense Account
Replacement / Renewal / Exchange of securities certificate	Endorsement
Sub-division / Splitting of securities certificate	Consolidation of Folios
Consolidation of Securities certificate	Transmission
Transposition (Mention the new order of	holders here)
Claim from Suspense Escrow Demat Acco	unt

#### C. I / We are enclosing certificate(s) as detailed below\*\*:

Name of the Issuer Company	AVI PHOTCHEM LTD	
Folio Number	006567	

Page | 1

Name(s) of the security	1.NISHA DEVI
holder(s) as per the	2.
certificate(s)	3.
Certificate numbers	18627-18628
Distinctive numbers	01859877-01860076
Number & Face value of securities	10

\*\* Wherever applicable / whichever details are available

## D. Document / details required for specific service request:

- I. Duplicate securities certificate
- II. Claim from Unclaimed Suspense Account

	Securities claimed	(in numbers) (in words)
111.	🗌 Replacement / Renewal / Exchang	e of securities certificate
	(that is defaced, mutilated, torn, reverse is fully utilized)	, decrepit, worn out or where the page on the
IV.	Endorsement	
V.	Sub-division / Splitting of securities	es certificate
VI.	Consolidation of securities certific	ate/Folios
VII.	□ Transmission	
VIII.	□ Transposition	
IX.	$\Box$ Claim from Suspense Escrow Dem	at Account
	Securities claimed	(in numbers) (in words)

Provide / attach original securities certificate(s) for request for item numbers III to VIII above.

**Declaration**: All the above facts stated are true and correct to best of my / our knowledge and belief.

	Security Holder 1 / Claimant	Security Holder 2	Security Holder 3	
Signature	N. D. Khih	J	1	
Name	√ NISHA DEVI	J	<b>v</b>	
Full address	√ KHETAN VILLA ,ASHOKAPURAM KOZHIKODE			
PIN	√ 673001			

Page | 2

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.

Page | 3



# AFFIDAVIT

I, NISHA DEVI KHETAN, aged about 60 years (respectively), S/o PARAMESWAR LAL KEJERIWAL, residing at KHETAN VILLA, ASHOKAPURAM P.O, KOZHIKODE-673001

do hereby solemnly affirm and declare as follows:

4

- 1.My Name Printed on share Certificate is NISHA DEVI
- 2.My Name printed on my Aadhar and PAN card is NISHA DEVI KHETAN
- The names NISHA DEVI AND NISHA DEVI KHETAN are one and the same person.
- 5. I state that I am making this affidavit to produce before concerned authorities to prove that the above-mentioned names are one and same and the above facts are true and correct to the best of my knowledge, information and belief.

Place: Kozhikode

100 ~

Date : 30 08 2024



Deponent

N.P. KLok

# NISHA DEVI KHETAN

AMRUTHA K SIVAN

KOZHIKODE \* 6730

Enternite (), a mara a Affro - s Executed and signed before nig at on



#### MOTILAL OSWAL FINANCIAL SERVICES LIMITED DP Of Central Depository Services (I) Ltd. 2ND FLOOR, PALM SPRING CENTRE, NEXT TO D-MART SHOPP.CENTRE, LINK ROAD, MALAD (WEST), MUMBAI, MAHARASHTRA-400064 Phone -022-30801000, Fax -022-28449002,

Email -neeraj.agarwal@motilaloswal.com,dpgrievances@motilaloswal.com,

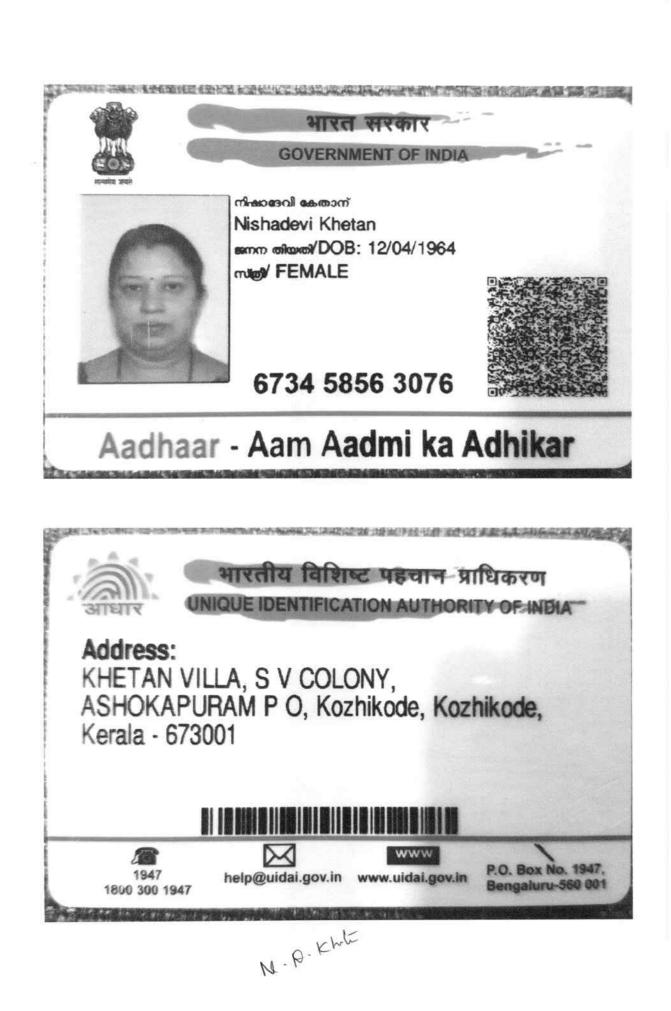
DP ID:	12010900	Client Id	15081435	Sex F	DP Int Ref No	A/c Status Active	A/c Opening 04-Jul-2020 Dt	Purchase Waiver Y
BO Status	Individual	BO Sub Sta	itus		ndividual - Resident With Iomination	A/c IND Category	Freeze Status Not Frozen	Registered For Easl Y
Nationality	INDIA	Stmt Cycle	MONTH	0	ccupation HF	Closure Init By	Account Closure Dt	Registered For Y Easlest
SMS Registered	Y	SMS Mobile No	938744484	8 U	D	RBI Ref No	RBI Approval Dt	Mode Of Operation SC
BSDA Flag		RGESS Flag		P	ledge SI Flag	Email D/L Y Flag	Annual Report Flag	Ŷ
First Holder I	Name	NISHA DE	VI KHETAN			First Holder PAN	AEVPK8018F	Date of Birth 12-Apr-1964
Second Hold	ler Name					Second Holder PAN		
Third Holder	Name					Third Holder PAN		
Corresponde	ence Address			rala, IN	Ω.	Permanent Address	KHETAN VILLA S V COLONY ASHOKAPURAM P O Kozhikođe, 673001, Kerała,	N
Phone/Fax								
Email		khetan.nisl	ha@yahoo.c	om.				
Bank Details	1	INDUSIND	BANK LTD			Bank A/c Type Bank A/c No MICR Code IFSC Code	Savings Bank Account 159387444848 673234002 INDB0000144	
Nominee Nar	me			%		Residual Sec Flag	Nominee's Guard	lian Details

VINOD KUMAR KHETA	VINOD KUMAR KHETAN 100.00			
POA Details				
POA Master ID	POA Name		POA Reference	Holder(1st-2nd-3rd)
220109000000404	MOTILAL OSWAL FINANCIAL SERVICES LIMITED		4900429794	First Holder

Signature Not Verified Digitally signed by DS I/OTILAL OSWAL FINANCIAL PERVICES LIMITED 2 Date: 2024.08.23 12152:57 +05:30 Reason: Reason:

23-Aug-2024/CDS

CDSL CIN: L67120MH1997PLC112443



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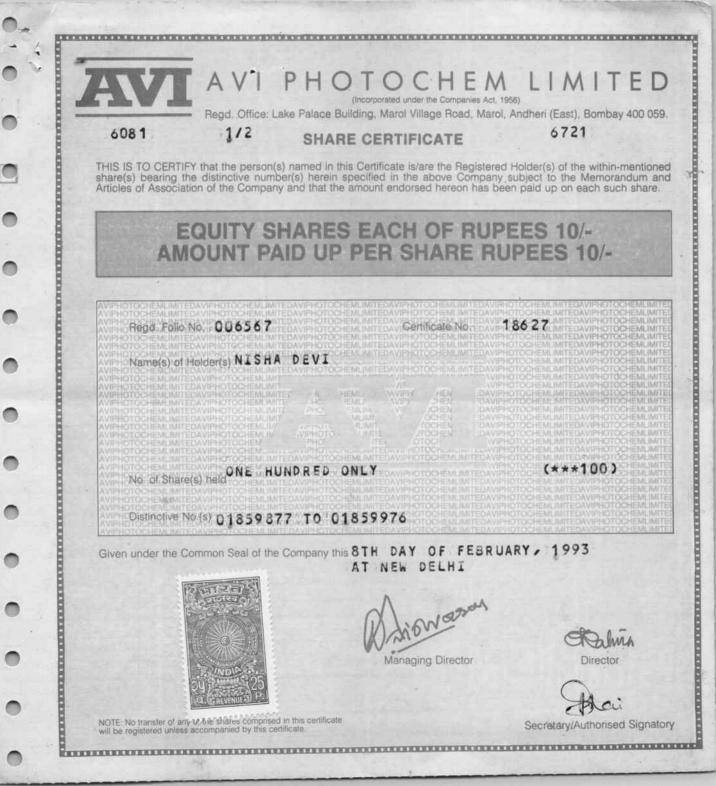


R. D. Khlt



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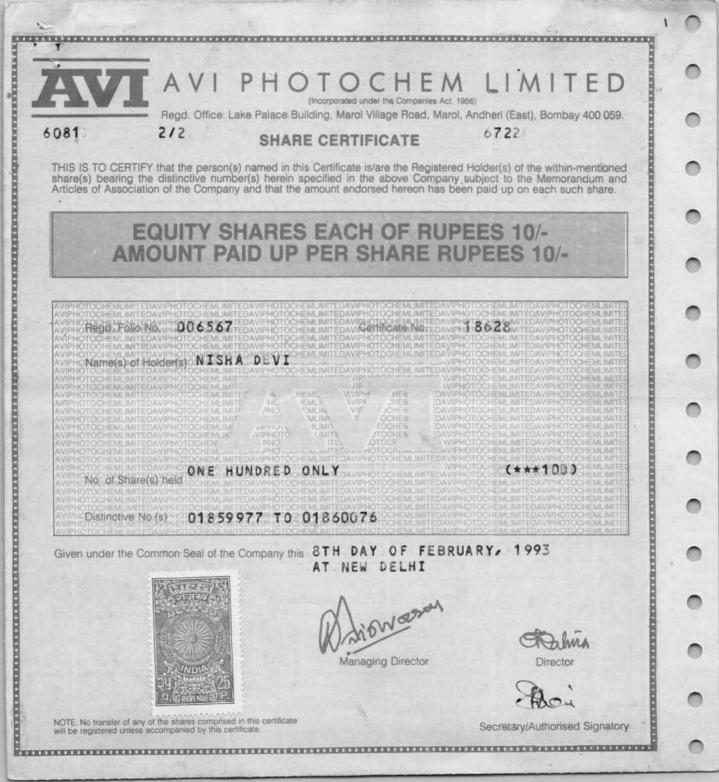
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GINNI DEVI KEJA	and the state of t		
सि m प्रत्नी का माम / Name of Spot			: :
VINODKUMAR KHET	AN	2	
5 1704 A,KHETAI	VILLA		
PO ASHOKAPURAM	,KOZHIKODE		
PIN:673001,KER			:
पुशने पालमोर्ट का न. और इसके जारी 67764500	होने की लिथि एवं स्थान / Old Passpor 26/03/2008	t No. with Date and Place of Issue KOZHIKODE	:::
काईल न./ File No. K0207114035131	8		



## MEMORANDUM OF TRANSFERS OF SHARE(S) MENTIONED OVERLEAF

DATE	TRANSFER NO	REGISTER FOLIO	NAME(S) OF TRANSFEREE(S)	INITIALS	AUTHORISED
	1 14- 14				
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	-	1253			
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		1.12			
				The second	
				1 Star	
				12 2 2 2	

0032134



# MEMORANDUM OF TRANSFERS OF SHARE(S) MENTIONED OVERLEAF

DATE	TRANSFER NO	REGISTER FOLIO	NAME(S) OF TRANSFEREE(S)	INITIALS	AUTHORISE
					Barris
				1 m	
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	1				
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	1			A Later	
				-	
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	A Designed				
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003213					