



AVI POLYMERS LTD.

Admin. Office :103, Nalanda Complex, Premchand Nagar Road, Vastrapur, Ahmedabad-380015.
Phone : +91-79-26765510 + Mobile : +91 7048360390 + e-mail : avipolymer@gmail.com + URL: www.avipolymers.com

CIN : L27204JH1993PLC005233

30/04/2024

To,
The Department of Corporate Services
BSE Limited
P J Towers,
Dalal Street,
Mumbai -400001,

BSE Code: 539288

Respected Sir,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March, 2023.

With reference to above, please find enclosed herewith the certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024. You are requested to kindly take the same on record.

Thanking You

Yours Faithfully,

For, AVI Polymers Limited

Monika Shah
Company Secretary and Compliance Officer
(Membership No: 37823)
Place: Ahmedabad



B.Com, Company Secretaries
Resolution Professional
(IBBI / IPA-002/IP/N 00718/2018-2019 / 12199)

Jalan Alkesh & Associates

304, Agrawal Arcade, Nr. Ambawadi Circle,
Ambawadi, Ahmedabad - 380006
Tel. : (079) 40024082 (M) 98255 - 55097
E-mail : jalanalkesh@gmail.com


Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015
For the Year ended on March 31, 2024

I have examined all Memorandum of Transfers, Registers, files and other documents relating to Avi Polymers Limited maintained by **MCS SHARE TRANSFER AGENT LIMITED** Branch Office : 201, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad pertaining to transfer of equity shares of the company for the period from **April 1, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has during year ended on **March 31, 2024**.

- A) There was no physical transfer of shares during the year ended on March 31, 2024.
- B) No requests for sub-division, consolidation, renewal, exchange or transmission of shares was received.



For, Jalan Alkesh & Associates
Company Secretary


Alkesh Jalan
Proprietor
C.P No. 4580

UDIN : F010620F000260562

Date : 28/04/2024

Place : Ahmedabad