

Ref: AFL/BSE & NSE/2020-21/

6<sup>th</sup> May, 2020

The Deputy General Manager  
Corporate Relations Department  
BSE Limited  
1st Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Mumbai – 400 001

National Stock Exchange India Ltd.  
Exchange Plaza  
Bandra (East)  
Mumbai – 400 051.

**BSE Code: 512573**

**NSE Code: AVANTIFEED**

**Sub: AVANTI FEEDS LIMITED – Filing of Certificate under Clause 40 (9) of Listing Regulations for the Half Year ended 31.03.2020 - Reg.**

\* \* \*

We enclose herewith Certificate under Clause 40 (9) of Listing Regulations for the Half Year ended 31.03.2020 issued by M/s. V. Bhaskara Rao & Co., Company Secretaries, Hyderabad.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
for Avanti Feeds Limited

C. Ramachandra Rao  
Joint Managing Director &  
Company Secretary & CFO

encl: as above



**Certificate under Regulation 40 (9) of Listing Regulations  
for the half year ended 31<sup>st</sup> March, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Avanti Feeds Limited** (CIN: L16001AP1993 PLC 095778) having its Corporate Office at G-2, Concorde Apartments, 6-3-658, Somajiguda, Hyderabad – 500 082 maintained by **KFin Technologies Private Limited** having its Office at “Karvy Selenium Tower- B, Plot No.31&32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad – 500 032 pertaining to transfer of equity shares of the company for the period from **01.10.2019 to 31.03.2020** for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Regulations entered into by **Avanti Feeds Limited** with Stock Exchanges and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended 31<sup>st</sup> March, 2020 -

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable: Not Applicable

For V. Bhaskara Rao & Co.  
Company Secretaries

Place : Hyderabad

Date: 29.04.2020



  
V. Bhaskara Rao

Proprietor

C.P.No: 4182, FCS No.5939

UDIN: **F005939B000185261**