

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

6th 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

Dear Sir,

Sub: AVANTI FEEDS LTD. – Submission of Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, for the half year ended 31.03.2020– regarding.

* * *

We enclose herewith the Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations duly signed by the Company and the Registrars and Transfer Agents i.e. KFin Technologies Pvt. Ltd., for the half year ended 31.03.2020.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for Avanti Feeds Limited

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

encl: as above

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, **KFin technologies Private Limited (KFPL)** is providing Registry and Share Transfer services to **Avanti Feeds Limited** and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR00000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Kfin Technologies Private Limited

Sd/-

Authorized Signatory

Place : Hyderabad
Date : 4th April, 2020

FOR AVANTI FEEDS LIMITED

C. RAMACHANDRA RAO
JOINT AMANAGING DIRECTOR
COMPANY SECRETARY & CFO

KFin Technologies Private Limited
(Formerly known as "KarvyFintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649