



**AVT NATURAL
PRODUCTS LIMITED**

AVTNPL/SE/2020-21

April 28, 2020

BSE Limited Phiroze Jeejebhoy Towers, 25 th Floor, Dalal Street, Mumbai - 400 001. <u>Stock Code – 519105</u>	The National Stock Exchange of India Ltd “Exchange Plaza” Bandra Kurla Complex, Bandra East, Mumbai - 400 051 <u>Stock Code – AVTNPL-Eq</u> BY ONLINE
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Sir / Madam,

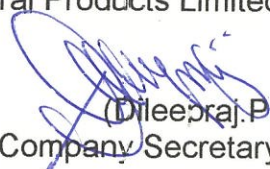
Sub : Compliance in respect of Regulation 40(9) of SEBI (LODR) Regulations 2015.

We are enclosing herewith Compliance Certificate as per the regulation 40 (9) & (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for the period 1st October 2019 to 31st March 2020, issued by Mr. V. Suresh, Practicing Company Secretary, Chennai.

This may please be taken on record.

Thanking you,

Yours faithfully,
For AVT Natural Products Limited


(Dileepraj.P)
Company Secretary

Encl : as above

V Suresh, FCS

PCS, Insolvency Professional, Regd. Valuer of Financial Assets

Phone: 044-4211 1701

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No.28, 1st Floor, Ganapathy Colony 3rd Street, Teynampet, Chennai-600018

Compliance Certificate In Terms Of Regulation 40(9) of the Securities and
Exchange Board of India (Listing Obligations And Disclosure Requirements)
Regulations, 2015

For the period from 1st October 2019 to 31st March 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. A.V.T. Natural Products Limited** maintained by M/s. Cameo Corporate Services Ltd pertaining to transfer of equity shares of the company For the period from **1ST October 2019 to 31st March 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, **M/s. A.V.T. Natural Products Limited** with **BSE LIMITED** and based on the information provided by the Company, I hereby certify that the company has delivered during half year ended on **31st March 2020**.

During the aforementioned period, **M/s. A.V.T. Natural Products Limited** has issued a duplicate share Certificates and Consolidation of shares, but has not issued any new certificate on account of split, sub division, renewal, exchange or endorsement of calls / allotment monies and change of name of shareholders.

Place: Chennai

Date: 27.04.2020



V Suresh

Practising Company Secretary

C.P.No.6032

UDIN: F002969B000180509