



Date: 06.04.2023

То,
The Listing (Manager)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
BSE Scrip Code: 543512

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2023.

Dear Sir/Madam,

With reference to the captioned subject, we enclose herewith a certificate, dated April 04, 2023, received from the Registrar and Share transfer Agent i.e. Mas Services Limited (RTA) of the Company confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2023.

Kindly take the above information for your records.

Thanking you,

Yours Faithfully,

For Avro India Limited

Sumit Bansal (Company Secretary & Compliance Officer) Membership No: A42433

Encl: A/a



(Formerly known as AVON MOLDPLAST LIMITED)

A-7/36-39, South of G.T. Road, Indl. Area (Opp. Rathi Udyog Ltd.) Ghaziabad-201009 (UP), India

CIN: L25200UP1996PLC101013

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DATE:04/04/2023

AVRO INDIA LIMITED (FORMERLY AVON MOLDPLAST LIMITED)

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/01/2023 to 31/03/2023 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

FOR Mas Services Limited

Sharwan Mangla General Manager