



BSE (Bombay Stock Exchange) Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

AFL/SEC/BSE/ 023/2022-2023
28th April 2023

Scrip Code: 543737

By Online submission

SUBJECT: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March, 2023

Dear Sirs,

We are forwarding herewith a copy of the certificate dated 1st April 2023, received from SATELLITE CORPORATE SERVICES PVT LIMITED having SEBI registration no INR000003639, the Registrar and Share Transfer Agents of the Company in compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, for the Quarter ended 31st March 2023.

Kindly take the above document on record.

For Aveer Foods Limited



Mrs. Tejashree Wagholikar
Company Secretary & Compliance Officer

Encl: As above

AVEER FOODS LIMITED

Regd. & Corporate Office: Plot 55/A/5 6, Hadapsar Industrial Estate, Near Tata Honeywell, Pune - 411013.
Website: www.aveerfoods.com **Email id:** contactus@aveerfoods.com **Tel:** 020-26872095 / 67092095
CIN: U15549PN2019PLC183457

Factory: Plot No. 399 & 400, Village Sanghvi, Taluka Khandala, District Satara - 412801 **Tel No.:** 9922990065
Plot No. 545/546 Belur Industrial Area, Village Mumigatti, Dharwad - 580011 **Tel No.:** 083-62001133



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 01.04.2023

To,
AVEER FOODS LIMITED
Plot No. 55/ A/5 6 Hadapsar Industrial Estate,
Hadapsar, Pune- 411013

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018
For 1st January To 31st March 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for 1st January To 31st March 2023, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, “Aveer Foods Limited”. We hereby confirm and certify the following:

As the all the shares are in demat mode, no physical certificates are received for the quarter ended 31st March, 2023.

Hence the above certificate is not applicable.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

