

April 13, 2023

To
The Deputy General Manager,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400 001
Maharashtra, India

To
The Listing Manager,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra (East),
Mumbai - 400 051,
Maharashtra, India

BSE Code: **512573**

NSE Symbol: **AVANTIFEED**

Dear Sir/Madam,

Sub: Submission of Certificate for the Year ended March 31, 2023.

Pursuant to Regulation 40 (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the Certificate for the Year ended March 31, 2023, issued by M/s. V. Bhaskara Rao & Co., Company Secretaries, Hyderabad.

This is for your information and records.

Kindly acknowledge receipt.

Thanking you

Yours faithfully

for **Avanti Feeds Limited**



C. Ramachandra Rao
Joint Managing Director,
Company Secretary,
Compliance Officer & CFO
DIN:00026010



Encl: As above.



**Certificate under Regulation 40 (9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half
Year ended 31st March, 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Avanti Feeds Limited** (CIN: L16001AP1993PLC 095778) having its Corporate Office at G-2, Concorde Apartments, 6-3-658, Somajiguda, Hyderabad – 500 082, Telangana, India, maintained by **KFin Technologies Limited** having its Office at “Selenium Building, Tower- B, Plot No.31&32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana, India, pertaining to transfer of equity shares of the company for the period from 01.04.2022 to 31.03.2023 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 the year ended 31st March, 2023 -

1. A. the Company has not received any request for transfer of shares, split, replacement/renewal, sub-division, consolidation, exchange or endorsement of calls/allotment monies during period from 1st April, 2022 to 31st March, 2023;
 - B. the Company has delivered all share certificates during year ended on 31st March 2023 in respect of requests received during the period from 1st April, 2022 to 31st March, 2023 for change of name, duplicate and transmission within stipulated time **except** those rejected on technical grounds;
2. Any other information, if applicable. Not Applicable

Place : Hyderabad
Date: 13.04.2023



For V. Bhaskara Rao & Co.
Company Secretaries

V. Bhaskara Rao

Proprietor

C.P.No: 4182, FCS No.5939
UDIN: F005939E000085590