

January 10, 2024

To
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400001
Maharashtra, India

BSE Code: **512573**

To
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra (East),
Mumbai - 400051,
Maharashtra, India

NSE Symbol: **AVANTIFEED**

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we herewith enclose the certificate, for the quarter ended December 31, 2023, received from KFin Technologies Limited, Registrar and Share Transfer Agent ("RTA") of the Company.

Kindly take the same in your records.

Thanking you

Yours faithfully
for **Avanti Feeds Limited**

C. Ramachandra Rao

Joint Managing Director,
Company Secretary,
Compliance Officer & CFO
DIN:00026010

Encl: As above.

KFIN/AVIL/74(5)E/Q3

Date: 04/01/2024

TO,
Mr. C RAMCHANDRA RAO,
COMPANY SECRETARY & COMPLIANCE OFFICER,
M/S AVANTI FEEDS LIMITED
G-2, CONCORDE APARTMENTS,
6-3-658, SOMAJIGUDA,
HYDERABAD, TELANGANA STATE, INDIA – 500082

Dear Sir,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended December 31st 2023, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We confirm that a Certificate to the above effect has been sent from time to time to the depositories and stock exchanges where the shares of the company are listed

Request to kindly take the above on record

Thanking You,

Yours faithfully,
For KFin Technologies Limited



Ganesh Chandra Patro
Asst. Vice President

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN: L72400TG2017PLC117649