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# AVI POLYMERS LTD.

**Admin. Office :**103, Nalanda Complex, Premchand Nagar Road, Vastrapur, Ahmedabad-380015.  
Phone : +91-79-26765510 + Mobile : +91 7048360390 + e-mail : [avipolymer@gmail.com](mailto:avipolymer@gmail.com) + URL: [www.avipolymers.com](http://www.avipolymers.com)

CIN : L27204JH1993PLC005233

**06/04/2024**

To:  
The Department of Corporate Services

**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai -400001,

BSE Code: 539288

Dear Sir/Ma'am,

**SUB: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> March, 2024.**

With reference to the above captioned regulation we are enclosing confirmation received from our RTA (Registrar to an issue & Share Transfer Agent) i.e. MCS Share Transfer Agent Limited in relation to dematerialisation of shares and mutilation and cancellation of share certificates received for dematerialisation during the quarter ended on March 31, 2024.

We request you to kindly take the same on your record.

Thanking You,  
Yours Faithfully,  
**For, AVI Polymers Limited**

**Monika Shah**  
**Company Secretary and Compliance Officer**  
**(Membership No: 37823)**  
**Place: Ahmedabad**

Encl: As above

**MCS SHARE TRANSFER AGENT LTD.**  
201, Shatdal Complex, Opp; Bata Show Room  
Ashram Road, Ahmedabad.

MCS/JAP/AVI/CERT-74(5)/27/2023

Dt.04.04.2024.

The Company Secretary  
AVI POLYMERS LTD.  
Ahmedbad.

Dear Sir

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of securities and Exchange Board of India (Depositories and Participants), 2018**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended MARCH 31, 2024 were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also 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 21 days.

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

Thanking You,

**For, MCS Share Transfer Agent Limited**



**Authorised Signatory**