

To:

BSE Limited
Corporate Relationship Department
PJ towers,
Dalal Street,
Mumbai -400001
BSE SCRIP CODE: 543896

To:

The Manager
Listing Department
The National Stock Exchange of India Limited
“Exchange Plaza”, Bandra – Kurla Complex,
Bandra (EAST),
Mumbai – 400051
NSE Symbol: AVALON

Sirs,

Sub: Confirmation certificate received from our R&STA Link Intime India Private Ltd– reg. Ref: Regulation 74(5) of the SEBI (Depositories and Participants), Regulations, 2018.

Pursuant to regulation cited in the subject, we are submitting herewith the certificate received from M/s. Link intime India Private Limited, our Registrar and Share Transfer Agent (“**R&STA**”) confirming the dematerialization of Share Certificates for the Quarter Ended December 31, 2023.

Further to update that we have listed our equity securities with BSE Ltd and National Stock Exchange of India Limited (“**Stock Exchanges**”) on April 18, 2023, and 100% of our shares are in DEMAT mode.

You are requested to kindly take the above on records.

Yours sincerely,

For **AVALON TECHNOLOGIES LIMITED**

RAJESH V Digitally signed by RAJESH V
Date: 2024.01.09 10:03:24
+05'30'

Name of the Person: Dr. V. Rajesh

Designation: Company Secretary

Membership Number: F9213

Date: 09.01.2024

Avalon Technologies Limited

(Formerly Avalon Technologies Private Limited)

Corporate Identification Number: U30007TN1999PLC043479

Reg. Office 'TPI Block' B7, First Main Road, MEPZ-SEZ, Tambaram, Chennai 600 045
T +91 44 4222 0400 | F +91 44 2262 0097 | E corp@avalontec.com

www.avalontec.com

To,
Company Secretary
Avalon Technologies Ltd
B-7 First Main Road
MEPZ, Tambaram
Chennai
Tamil Nadu 600045

Date: 06/01/2024

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: We have not received any request for Dematerialization or Rematerialization.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Assistant Vice President-Client Relations