



Date: April 13, 2024

To, The Listing (Manager) National Stock Exchange of India Limited (NSE) Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai-400051 NSE Symbol: AVROIND	To, The Listing (Manager) BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 BSE Scrip Code: 543512
---	---

Sub: Certificate under regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Dear Sir/Ma'am

Please find enclosed herewith the certificate under regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended March 31, 2024.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Avro India Limited

SUMIT
BANSAL

Digitally signed by
SUMIT BANSAL
Date: 2024.04.13
16:57:05 +05'30'

Sumit Bansal

(Company Secretary & Compliance officer)

M.No: A42433

AVRO INDIA LIMITED

Registered Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh

Email: support@avrofurniture.com | **Website:** www.avrofurniture.com | **Helpline No:** 9910039125

CIN: L25200UP1996PLC101013

मज़बूत कुर्सी मतलब ऐवरो कुर्सी



Chaturvedi & Company Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF SEBI LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Avro India Limited** having its registered office at A-7/36-39, South of G.T. Road Industrial Area, Electrosteel Casting Compound, Ghaziabad, Uttar Pradesh-201009 maintained by its Registrar and Share Transfer Agents, (MAS Services Limited) pertaining to transfer of equity shares of the Company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time for the year ended March 31, 2024.

Based on my examinations as well as information and explanations furnished to us by the Company and its Registrar and Share Transfer Agent, which to the best of our knowledge and belief were necessary for the certification, we hereby certify that no requests for transfer of shares, sub-division, consolidation, renewal, exchange or endorsement of calls or issue of duplicate share certificates have been received by the Company for the year ended 31st March, 2024.

For Chaturvedi & Company

Company Secretaries

LALIT
CHATURVEDI

Digitally signed by
LALIT CHATURVEDI
Date: 2024.04.12
11:41:53 +05'30'

Lalit Chaturvedi

(Proprietor)

Membership No: F5961

COP No. 13708

UDIN No: F005961F000096634

Date: 12.04.2024

Place: Noida