

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 + URL: www.avipolymers.com

CIN: L27204JH1993PLC005233

24/04/2024

To,
The Department of Corporate Services
BSE Limited
P J Towers,
Dalal Street,
Mumbai -400001.

BSE Code: 539288

Respected Sir,

Sub: Submission of Compliance certificate in compliance with Regulation 7 of SEBI (LODR) Regulations, 2015

Please find enclosed herewith compliance certificate in compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024.

We request you to please take the above on your record in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the earliest.

Thanking You

Yours Faithfully,

For, AVI POLYMERS LIMITED

Monika Shah

Company Secretary and Compliance Officer

(Membership No: 37823)

Place: Ahmedabad Encl.: As above



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Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., MCS Share Transfer Agent Limited having its Branch Office at: 201, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad – 380 009, registered with Securities and Exchange Board of India (SEBI Registration Number: (SEBI REGN.NO.INR000004108).

This certificate is pertaining to the half year ended on 31st March, 2024.

For, AVI Polymers Limited

Monika Shah

Company Secretary & Compliance Officer

Mem No.: 37823

Date: 24/04/2024 Place: Ahmedabad For, MCS Share Transfer Agent Ltd.

Authorised/Representative