

Ref: AFL/BSE & NSE/2020-21/

6th May, 2020

The Deputy General Manager
Corporate Relations Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Mumbai – 400 001

National Stock Exchange India Ltd.
Exchange Plaza
Bandra (East)
Mumbai – 400 051.

BSE Code: 512573

NSE Code: AVANTIFEED

Dear Sir,

Sub: Avanti Feeds Ltd.- Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period ended March 31, 2020– regarding.

* * *

We enclose herewith the copy of the certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from KFin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company. This is for your information and records.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for Avanti Feeds Limited

C. Ramachandra Rao
Joint Managing Director &
Company Secretary & CFO

encl: as above



KFPL/AVIL/74(5) E/Q4

Date: 03/04/2020

**THE COMPANY SECRETARY,
M/S AVANTI FEEDS LIMITED
G-2, CONCORDE APARTMENTS,
6-3-658, SOMAJIGUDA,
HYDERABAD – 500082**

Dear Sir(s),

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 March 31, 2020, 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.

Request to kindly take the above on record

Thanking You,

**Yours Faithfully,
For Kfin Technologies Pvt. Ltd.**

**Sd/-
Authorized Signatory**

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

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

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649