

Ref: AFL/BSE & NSE/2020-21

01.07.2020

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

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

**BSE Code: 512573**

**NSE Code: AVANTIFEED**

Dear Sir,

Sub: Avanti Feeds Limited-Annual Secretarial Compliance Report for the year 31.03.2020  
Ref: SEBI Circular No CIR/CFD/CMD1/27/2019 dt: 08.02.2019

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Pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 dt: 08.02.2019, we enclose herewith Annual Secretarial Compliance Certificate is for the year 2019-20, issued by Sri V Bhaskara Rao, Practicing Company Secretary, Hyderabad.

We request you to kindly take the above on record.

Thanking you

Yours faithfully  
for Avanti Feeds Limited



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



Enclose as above



**V. BHASKARA RAO & CO.**  
COMPANY SECRETARIES

6-2-1085/B, Flat No. 105,  
Badam Sohana Apartments  
Beside Dega Tower,  
Raj Bhavan Road, Somajiguda,  
Hyderabad - 500 082.  
Office : 93923 69579  
Mobile : 93923 99570  
E-mail : bhaskararaoandco@gmail.com

**Secretarial Compliance Report of Avanti Feeds Limited  
For the year ended 31<sup>st</sup> March, 2020**

We, V. Bhaskara Rao and Co, Company Secretaries in Practice having office at 6-2-1085/B, Flat No.105, Badam Sohana Apartments, Rajbhavan Road, Somajiguda, Hyderabad - 500082, have examined:

- (a) all the documents and records made available to us and explanation provided by **Avanti Feeds Limited** having CIN: L16001AP1993PLC095778 ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended 31<sup>st</sup> March, 2020 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

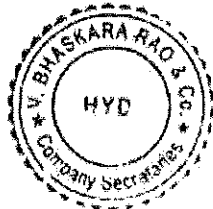
- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; No cases
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **Not Applicable**



- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not Applicable**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **Not Applicable**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) other regulations as applicable and circulars/ guidelines issued thereunder;

and based on the above examination, We hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder,
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.
- (c) There were No actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:
- (d) There are no observations in the previous reports; hence, the Company is not required to take any actions based on the previous report.
- (e) Since the Auditor has already been appointed, the terms of appointment of the auditor have been suitably modified to give effect to 6(A) and 6(B) of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.



Place: Hyderabad  
Date: 24.06.2020

V. Bhaskara Rao and Co  
Company Secretaries

V. B. 

V. Bhaskara Rao  
Proprietor

FCS No. 5939, CP No. 4182

UDIN: F005939B000374153