

Date: April 22, 2022

To, The Listing (Manager) <b>National Stock Exchange of India Limited (NSE)</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai-400051  <b>NSE Symbol: AVROIND</b>	To, The Listing (Manager) <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001  <b>BSE Scrip Code: 543512</b>
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**Sub: Certificate under regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2022.**

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, 2022.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For Avro India Limited**

*Sumit Bansal*

**Sumit Bansal**

**(Company Secretary & Compliance officer)**

**M.No: A42433**



**AVRO INDIA LIMITED**

(Formerly known as AVON MOLDFLASH LIMITED)

A-7/36-39, South of G.T. Road,  
Indl. Area (Opp. Rathi Udyog Ltd.)  
Ghaziabad-201009 (UP), India

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info@avrofurniture.com

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# Chaturvedi & Company Company Secretaries

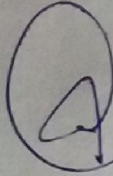
## CERTIFICATE UNDER REGULATION 40(9) OF SEBI LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2022

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, 2021 to March 31, 2022 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, 2022.

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 31<sup>st</sup> March, 2022.

For Chaturvedi & Company

Company Secretaries

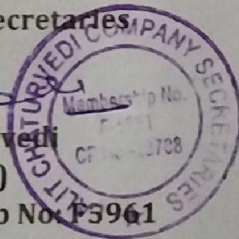


Lalit Chaturvedi  
(Proprietor)

Membership No: F3961

COP No. 13708

UDIN No: F005961D000180685



Date: 21.04.2022

Place: Noida