

AVTNPL/SE/001/2020-21

October 14, 2020

The Listing Manager BSE Limited, Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai - 400 001. <u>Stock Code – 519105</u>	The National Stock Exchange of India Ltd., “Exchange Plaza” Bandra Kurla Complex, Bandra East, Mumbai - 400 051 <u>Stock Code - AVTNPL-Eq</u>
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Dear Sirs,

Sub : Compliance in respect of Regulation 40(9) of SEBI (LODR) Regulations 2015

We are enclosing herewith Compliance certificate as per the regulation 40(9) &40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 for the period 1st April 2020 to 30th September 2020, issued by Mr. V Suresh, Practicing Company Secretary, Chennai.

This may please be taken on record

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,



Dileepraj.P
Company Secretary



No. 28, I st Floor, Ganapathy Colony, IIIrd Street, Teynampet, Chennai - 600 018.

Compliance Certificate In Terms Of Regulation 40(9) of the Securities and
Exchange Board of India (Listing Obligations And Disclosure Requirements)
Regulations, 2015

For the period from 1st April 2020 to 30th September 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. A.V.T. Natural Products Limited maintained by M/s. Cameo Corporate Services Ltd pertaining to transfer of equity shares of the company For the period from 1st April 2020 to 30th September 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, M/s. A.V.T. Natural Products Limited with BSE LIMITED and based on the information provided by the Company, I hereby certify that there were no share transfers during half year ended on 30th September 2020.

During the aforementioned period, M/s. A.V.T. Natural Products Limited has not issued any new certificate on account of duplicate, split, sub division, consolidation, renewal, exchange or endorsement of calls / allotment monies and change of name of shareholders.

Place: Chennai
Date: 08.10.2020



V Suresh
Practising Company Secretary
C.P.No.6032
UDIN: F002969B000878690