



Date: 05.07.2024

To,	
The Listing (Manager) National Stock Exchange of India Limited	The Listing (Manager) BSE Limited
(NSE)	Phiroze Jeejeebhoy Towers,
Exchange Plaza, C-1, Block G,	Dalal Street,
Bandra Kurla Complex, Bandra (E), Mumbai-400051	Mumbai-400001
NSE Symbol: AVROIND	BSE Scrip Code: 543512

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2024

Dear Sir/Madam,

With reference to the captioned subject, we enclose herewith a certificate, dated July 04, 2024, received from the Registrar and Share transfer Agent i.e. Mas Services Limited (RTA) of the Company confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024.

Kindly take the above information for your records.

Thanking you,

Yours Faithfully,

For Avro India Limited

Sumit Bansal (Company Secretary & Compliance Officer) Membership No: A42433

Encl: A/a

AVRO INDIA LIMITED

Registered Office: A-7/36-39, South of G.T. Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh Email: support@avrofurniture.com | Website: www.avrofurniture.com | Helpline No: 9910039125 CIN: L25200UP1996PLC101013

मज़बूत कुर्सी मतलब ऐवरो कुर्सी



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI 110020 PHONE:- 011-26387281-83 FAX:- 011 – 26387384 E-mail:- info@masserv.com CIN:-U74899DL1973PLC006950

DATE: - July 4, 2024

To,

SUMIT BANSAL AVRO INDIA LIMITED

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/04/2024 to 30/06/2024 were confirmed (accepted/ rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla General Manager