

AVT NATURAL PRODUCTS LIMITED

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AVTNPL/CS/001

October 13, 2017

BSE Limited Phiroze Jeejebhoy 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> <i>BY COURIER /E-MAIL</i>
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Dear Sirs,

Sub : Compliance in respect of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement(s) Regulations 2015

We are enclosing herewith the Certificate of Compliance in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement Regulations, 2015) for the half year period ended from 1st April 2017 to 30th September 2017.

This may please be taken on record.

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,


(Dileepraj.P)
Company Secretary



#28, 1st Floor, Ganapathy Colony, Illrd 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 2017 to 30th September 2017

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 CAMEO CORPORATE SERVICES LTD. pertaining to transfer of equity shares of the company for the period from 1st April 2017 to 30th September 2017 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 and hereby certify that the Company has delivered during half year ended on 30th September 2017.

- (A) Share Certificate relating to the transfer of shares received during the period from 1st April 2017 to 30th September 2017 as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgement of transfer, excepting those rejected on technical grounds.
- (B) During the aforementioned period, M/s. A V T NATURAL PRODUCTS LIMITED has issued Split, Duplicate Share Certificates but not issued any new certificates on account of consolidation, duplicate, split, sub-division, renewal, exchange or endorsement of calls/allotment monies and change of name of shareholders.

Place: Chennai
Date: 09.10.2017



V Suresh
Practising Company Secretary
C.P.No.6032