

AVT NATURAL PRODUCTS LIMITED

60, Rukmani Lakshmi pathy Saalai, Egmore, Chennai - 600 008, India. Telefax : 91 -44-28584147
e-mail : avtnpl@avtnatural.com, website : www.avtnatural.com, CIN : L15142TN1986PLC012780

AVTNPL/SE/0012/2017-18

April 18, 2017

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| ✓ The Listing Manager Bombay Stock Exchange Ltd., 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> |
| | <u>BY EMAIL /COURIER</u> |

Dear Sir/Madam,

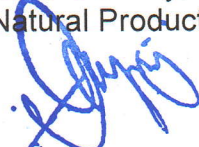
Sub : Submission of Compliance Certificate

We are enclosing herewith Compliance Certificate as per the regulation 40(9) & (10) of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 for the period 1st October 2016 to 31st March 2017 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



#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 October 2016 to 31st March 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 October 2016 to 31st March 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 **THE STOCK EXCHANGE, MUMBAI (BSE)** and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 31st March 2017.

- (A) Share Certificate relating to the transfer of shares received during the period from 1st October 2016 to 31st March 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 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: 17.04.2017




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