



#28, 1st Floor, Ganapathy Colony, 11th Street, Teynampet, Chennai - 600 018.

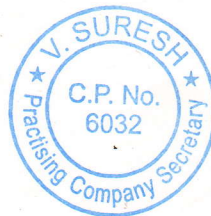
Compliance Certificate In Terms Of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the period from 1st April 2018 to 30th September 2018

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 2018 to 30th September 2018 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 2018.

- (A) Share Certificate relating to the transfer of shares received during the period from 1st April 2018 to 30th September 2018 as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment of transfer, excepting those rejected on technical grounds.
- (B) During the aforementioned period, M/s. A V T NATURAL PRODUCTS LIMITED has issued Duplicate Share Certificates and Remat but not issued any new certificates on account of consolidation, sub-division, renewal, exchange or endorsement of calls/allotment monies and change of name of shareholders.

Place: Chennai
Date: 11.10.2018



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