

Ref: AFL/BSE & NSE/2018-19/172

19<sup>th</sup> October, 2018

The Deputy General Manager  
BSE Limited  
Corporate Relation Department  
1st Floor, New Trading Ring  
Rotunda Building  
Phiroze Jeejeeboy Towers,  
Dalal Street, MUMBAI – 400 001  
Fax: 022-2272 2041 / 22723121  
**BSE Code: 512573**

National Stock Exchange India Ltd.  
Exchange Plaza  
Bandra (East)  
Mumbai – 400 0051.  
Fax: 022-26598237/38

**NSE Code: AVANTIFEED**

Dear Sir,

**Sub:** AVANTI FEEDS LTD. – Submission of Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, for the half year ended 30.09.2018– regarding.

\* \* \*

We enclose herewith the Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations duly signed by the Company and the Registrars and Transfer Agents i.e., Karvy Computershare Pvt. Ltd., for the half year ended 30<sup>th</sup> September, 2018.

Thanking you,

Yours faithfully,  
for **AVANTI FEEDS LIMITED**



**C. RAMACHANDRA RAO**  
JOINT MANAGING DIRECTOR,  
COMPANY SECRETARY & CFO

Encl: as above

## COMPLIANCE CERTIFICATE


THIS IS TO CERTIFY that, **Karvy Computershare Pvt. Ltd (KCPL)** is providing Registry and Share Transfer services to **Avanti Feeds Limited** and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For **Karvy Computershare Private Limited**

  
Authorised Signatory

Place : Hyderabad  
Date : 5<sup>th</sup> October, 2018

**For Avanti Feeds Limited**

  
Joint Managing Director

**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.  
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636