

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

23rd October 2018

The Deputy General Manager
Corporate Relations Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, MUMBAI – 400 001
Fax: 022-2272 2041 / 22723121

National Stock Exchange India Ltd.
Exchange Plaza
Bandra (East)
Mumbai – 400 051.
Fax: 022-26598237/38

BSE Code: 512573

NSE Code: AVANTIFEED

Dear Sir,

Sub: AVANTI FEEDS LIMITED – Filing of Certificate under Clause 40 (9) of Listing Regulations for the Half Year ended 30.09.2018 - Reg.

* * *

We enclose herewith Certificate under Clause 40 (9) of Listing Regulations for the Half Year ended 30.09.2018 issued by M/s. V. Bhaskara Rao & Co., Company Secretaries, Hyderabad.

Kindly acknowledge receipt.

Thanking you

Yours faithfully
for Avanti Feeds Limited



C. Ramachandra Rao
Joint Managing Director,
Company Secretary & CFO

Encl: As above.



**Certificate under Regulation 40 (9) of Listing Regulations
for the half year ended 30th September, 2018**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Avanti Feeds Limited** (CIN: L16001AP1993 PLC 095778) having its Corporate Office at G-2, Concorde Apartments, 6-3-658, Somajiguda, Hyderabad – 500 082 maintained by **Karvy Computershare Private Limited** having its Office at “Karvy Selenium Tower- B, Plot No.31&32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad – 500 032 pertaining to transfer of equity shares of the company for the period from 01.04.2018 to 30.09.2018 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Regulations entered into by **Avanti Feeds Limited** with Stock Exchanges and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended 30th September, 2018 -

A) Share Certificate(s) 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 fifteen days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable: Not Applicable

Place : Hyderabad
Date: 22.10.2018



For V. Bhaskara Rao & Co.
Company Secretaries

V. Bhaskara Rao
Proprietor
C.P.No: 4182, FCS No.5939