AVON LIFESCIENCES LIMITED

Corp. Office : 'H' Wing. 4th Floor, Tex Centre, Off Saki Vihar Road, Chandivali, Andheri (E), Mumbai - 400 072, INDIA. • Tel. : +91-22-4287 1210 • Fax : +91-22-4287 1285 E-mail : info@avonlifesciences.com • Website : www.avonlifesciences.com (CIN : L24110TG1993PLC16112)



19th May, 2020

CorporateServiceDepartment**BSE Limited**25thFloor,Phiroze JeejeebhoyTowers,Dalal Street,Mumbai400 001corp.compliance@bseindia.comScrip:Equity531541

Ref.: Avon Lifesciences Limited

Sub.: Half yearly Compliance certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015.

Dear Sir,

We enclose herewith Half yearly compliance certificate issued jointly by the Company and its Registrar and Share Transfer Agent (RTA) M/s. XL Softech Systems Ltd, under the captioned regulation, for half year ended 31st March, 2020.

Kindly take the same on record.

Thanking you, Yours faithfully,

For Avon Lifesciences Limited

Rajendra Kaimal Director Encl.: As above.

Filed online.

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19th May, 2020

Corporate	Service	Department
BSE Limited	l	
25 th Floor,	Phiroze Jeejeel	bhoy Towers,
Dalal Street, Mumbai 400 001		
corp.compliance@bseindia.com		
Scrip: Equity 531541		

Company: Avon Lifesciences Limited

Subject : Compliance certificate relating to maintenance of share transfer facility for the half year ended on 31st March, 2020.

Dear Sirs,

This is to certify that activities and facility in relation to transfer of equity shares of the Company in physical/electronic mode are maintained by XL Softech Systems Ltd, Registrar and share transfer agent of the Company (RTA), for the half year ended as mentioned above.

The above is pursuant to the Listing Agreement / SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the above compliance on your record and acknowledge receipt.

Thanking you, Yours faithfully, For Avon Lifesciences Limited

Rajendra Kaimal Director

siem For XL Suffech Systems Ltd (RTA H **Compliance** Officer