

AVI PRODUCTS INDIA LIMITED

110 MANISH INDL ESTATE NO 4, NAVGHAR, VASAI (EAST), DIST: PALGHAR 401210

TEL: 8591106755. Website: www.aviphoto.in

Email: aviphotochem@gmail.com / CIN: L24200MH1989PLC050913 GST: 27AAACA3247Q1ZE

Date: May 30, 2024

The DCS–CRD,
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: BSE Script Code: 523896

Kind Attn: Head- Listing Department / Dept of Corporate Communications

Sub: Non-Applicability Certificate of Disclosure of Related Party Transactions under Reg. 23 (9) read with Reg. 15 (2) of the SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024.

Dear Sir/Madam,

With reference to above subject matter, we would like to bring to your notice that Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the company.

The provisions of Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are reproduced below “The companies falling under the below mentioned criteria, the provisions of Regulation 23(9) shall not apply:

As the Paid-up Equity share Capital of the Company is less than Rs. 10 Crore and Net worth is less than Rs. 25 Crore, as on the last day of the previous financial year the requirement of submission of Related Party Transaction disclosures (RPT) not applicable to the Company as per Regulation 23(9) read with Regulation 15(2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations/ LODR”) for the half year ended March 31, 2023.

*Please note that the paid-up share capital of the Company is Rs.3,30,68,020/- and the net worth of the company is Rs.7,04,24,000/- also not exceeding Rs. 25 crores as on the last day of year ended on 31st March, 2024.

Accordingly, the company is not required to submit the Related Party Transaction disclosures as required under regulation 23(9) of SEBI (LODR) Regulations, 2015.

Kindly take the above information on your record.

Thanking You,

For AVI Products India Limited

Managing Director
Avinash D. Vora
(DIN: 02454059)