

April 11, 2024

To
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Mumbai – 400 001
Maharashtra, India.

BSE Code: **512573**

To
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra (East)
Mumbai – 400 051
Maharashtra, India.

NSE Symbol: **AVANTIFEED**

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for the year ended March 31, 2024.

* * *

Please find enclosed a copy of the certificate issued pursuant to Regulation 40(9) of the Listing Regulations for the year ended March 31, 2024.

You are requested to take record of the same.

Thanking you

Yours faithfully
for **Avanti Feeds Limited**

C. Ramachandra Rao
Joint Managing Director,
Company Secretary & CFO
DIN:00026010



**Certificate under Regulation 40 (9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing
Regulations”) for the Year ended 31st March, 2024**

We have examined all the relevant books and records relating to **Avanti Feeds Limited** (CIN: L16001AP1993PLC095778) having its Corporate Office at G-2, Concorde Apartments, 6-3-658, Somajiguda, Hyderabad–500082, Telangana, India, maintained and provided electronically by **KFin Technologies Limited** (formerly known as KFin Technologies Private Limited), Registrar and Share Transfer Agents (‘RTA’) of the Company, for the period from **01.04.2023 to 31.03.2024**, for the purpose of issuing a Certificate under Regulation 40(9) of the Listing Regulations as amended from time to time and based on the information provided by the Company and RTA, we hereby certify that during the year ended on 31st March, 2024, the Company:

1. A. has not received any request for physical transfer, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

B. has issued letter of confirmation wherever required, relating to request(s) for sub-division and issue of duplicate share certificate(s) in lieu of original lost/misplaced share certificate received, within 30 days from the date of lodgement, including cases pertaining to Transmission / Name Deletion / Transposition, **except** those rejected on technical grounds., and
2. Any other information, if applicable. Not Applicable

For V. Bhaskara Rao & Co.
Company Secretaries

Place : Hyderabad
Date: 11.04.2024

V.Bhaskara Rao
Proprietor
C.P.No: 4182, FCS No.5939
Peer Review No.670/2020
UDIN: F005939F000090485