

April 04, 2024

To BSE Limited 1st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street, Mumbai – 400 001 Maharashtra, India. To National Stock Exchange of India Ltd Exchange Plaza Bandra (East) Mumbai – 400 051 Maharashtra, India.

BSE Code: 512573 NSE Symbol: AVANTIFEED

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the financial year ended March 31, 2024.

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Pursuant to Regulation 7(3) of Listing Regulations, we enclose herewith a copy of the certificate signed by both Compliance Officer of the Company and Authorised Representative of KFin Technologies Limited, the Registrar & Share Transfer Agent of the Company ('RTA'), certifying that all activities in relation to share transfer facilities are maintained by RTA.

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



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFintech) 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 KFIN:

- 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 in 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 KFIN TECHNOLOGIES LIMITED

GANESH CHANDRA PATRO Authorised Signatory

Place: Hyderabad Date: 02-04-2024

For AVANTI FEEDS LIMITED

Company Secretary