

AVI PRODUCTS INDIA LIMITED

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

TEL: 9323468454 / 9223434316. Website: www.aviphoto.in

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

February 5, 2024

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

Ref: BSE Scrip Code: 523896

Sub.: Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

Please find enclosed the Intimation Letter dated February 5, 2024 received from our Link Intime India Pvt. Ltd providing information regarding issuance of duplicate share certificate(s) to the shareholder of the Company.

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company shall issue the 'Letter of Confirmation' and the corresponding shares are transferred to the Demat account of the respective claimant after complying with the required formalities.

You are requested to inform all your Broker Members not to deal in the below mentioned share certificate(s) in any manner. This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, subject to completion of required formalities by the shareholder(s), the Company will issue duplicate share certificate in lieu thereof and inform you accordingly.

Kindly acknowledge receipt and do the needful.

Thanking You.

Yours faithfully

For AVI Products India Limited

Avinash D. Vora
Managing Director
DIN: 02454059

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN18 TO: TN19

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN18 05/02/2024	000071 SURESH P MEHTA GEETA S MEHTA	20	20	277103	277162	60 OLD	10.00	DUP	60			
						----- 60						
		13860	13860	277103	277162	60 NEW	10.00		60			
						----- 60						
TN19 05/02/2024	000072 GEETA S MEHTA SURESH P MEHTA	21	21	277163	277222	60 OLD	10.00	DUP	60			
						----- 60						
		13861	13861	277163	277222	60 NEW	10.00		60			
						----- 60						

AVI Products India Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN18 TO: TN19

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	2
2. TOTAL NO.OF OLD CERTIFICATES	:	2
3. TOTAL NO.OF NEW CERTIFICATES	:	2
4. TOTAL NO.OF PAGES	:	2

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	2
6. TOTAL NO.OF DUPLICATED SHARES	:	120
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0