

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

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

Ref.: Avon Lifesciences Limited

Sub.: Certificate pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Dear Sir,

We enclose herewith certificate issued by the Practicing Company Secretary, 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

UMA RAMAKANTH

B.Com, AICWA, ACS

2-2-1075/21/A
Mahalakshmi
Bagh Amberpet
Hyderabad - 500 013.

**CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

I have verified the records maintained by M/s. XL Softech Systems Limited, 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad-500034 as Share Registrar & Transfer Agent (RTA) of M/s. Avon Lifesciences Limited, Survey No.18, Yawapur Village, Sadashivpet Mandal, Medak District, Telangana 500229 for the period between October 01, 2019 to March 31, 2020 and certify that all the certificates have been issued within 15 days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc., from the shareholders of the Company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Place : Hyderabad

Date. 23.04.2020

Signature *Uma Ramakanth*

Name : UMA RAMAKANTH

Practising Company Secretary

C.P. No. 2987

UDIN : A012738B000173041

UMA RAMAKANTH
Practising Company Secretary
CP No. 2987