

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

January 12, 2024

The DCS – CRD
BSE 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

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given for issuance of duplicate share certificate to the shareholder consequent to loss of his share certificate(s). The Company is in the process of issuing duplicate share certificate. The details of name, distinctive numbers etc. are furnished herein below:

Name of the Shareholder	Folio No.	Cert. No.	Distinctive Nos.	No. of Shares	Date of receipt of intimation by Company	Reason
Rajiv Nair	021636	12242	868673 - 868822	150	11/01/2024	Lost by holder

We request you to take the same on record as required under the provisions of the said Regulation.

Kindly acknowledge receipt and do the needful.

Thanking You.

Yours faithfully

For AVI Products India Limited

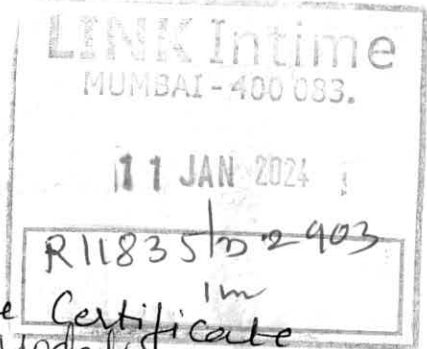
Avinash D. Vora
Managing Director
DIN: 02454059

400680

10/01/2024

To,
The Manager,
Link Intime India Pvt Ltd,
Vikholi,
Mumbai.

STOP



Subject : Regarding misplaced Share Certificate
Change of Address and KYC updation

Sir,
I, Rajiv Krishnan Nair, have misplaced my
Share Certificate No: 12242, & Registered Folio
No. being 021636.

I request you to please issue a new share
certificate. My current residential address is,
lakshmi Vani building, Plot No. 53 & 54, Flat No. 904,
9th floor, 17th Road, Chembur, Mumbai 400071.
Encl: KYC Forms 1, 2 & 3 with original cancelled cheque for
updation at your end.

Thanking you,

Yours faithfully,
Rajiv Krishnan Nair.

10

RECEIVED
10 JAN 2024
LINK INTIME INDIA PVT. LTD.

Form ISR - 1

Form No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

A. I/We, request you to Register / Change / Update the following (Tick relevant box)

Date : 10/01/2024

<input checked="" type="checkbox"/> PAN	<input checked="" type="checkbox"/> Signature	<input checked="" type="checkbox"/> Mobile Number
<input checked="" type="checkbox"/> Bank details	<input checked="" type="checkbox"/> Registered Address	<input checked="" type="checkbox"/> E-mail address

B. Security and KYC Details [to be filled in by the First Holder]

Name of the Issuer Company		AVI Products India Limited	
Face value of Securities		Folio No(s)	021636
Distinctive number of Securities (Optional)	From	Number of Securities	To
E-mail Address	rajivnair2000@yahoo.co.in		
Mobile Number	9820320419		

C. I/We are submitting documents as per Table below (tick as relevant, refer to the instructions):

Name(s) of the Security holder(s) in Capital as per PAN	PAN	PAN Linked to Aadhaar -Y/N
1. RAJIV NAIR	AEQPN4436B	Yes / No <input checked="" type="checkbox"/>
2.		Yes / No
3.		Yes / No
4.		Yes / No

Note: PAN shall be valid only if it is linked to Aadhaar by March 31, 2022, or any other date as may be specified by CBDT. To know the status of your PAN Linked to Aadhaar check on this link: <https://www.incometax.gov.in/iec/foportal>

Bank Account Details of First Holder

Name of the Bank & Branch	Bank of Baroda, Laxmi Insurance Bldg. Fort Sir PM Road, Fort Mumbai, 1	IFSC	BARB0SIRPMR
Bank A/c No.	04170100009925	Tick any one <input checked="" type="checkbox"/> - Acct type <input checked="" type="checkbox"/> Savings <input type="checkbox"/> Current <input type="checkbox"/> NRO <input type="checkbox"/> NRE <input type="checkbox"/> Any other []	

Note: Original cancelled cheque leaf bearing the name of the first holder is mandatory, failing which first security holder shall submit copy of bank passbook / statement attested by the Bank for registering the Bank Account details.

Demat Account Number	16 digit DP/CL [IN301330 18110065]
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Also provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.

Authorization: I / We authorise you (RTA) to update the above PAN and KYC details in my / our above folio(s) (use Separate Annexure if extra space is required) in which I / we are the holder(s).

Declaration: All the above facts and documents enclosed are true and correct. [strike off what is not applicable]

First Holder	Joint Holder - 1	Joint Holder - 2	Joint Holder - 3
Signature			
Name			
Address			
N			

Note: If the address mentioned above differs from the address registered with the Company, you are requested to record the new address by submitting the documents as specified in point (3) overleaf.