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

March 20, 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	Folio	Cert. No.	Distinctive	No. of	Date of receipt of	Reason
Shareholder	No.		Nos.	Shares	intimation by	
					Company	
PUSHPA V	023027	13482	990503 -	90	19/03/2024	Lost by holder
SADNANI			990592			

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 Date: 13.03.2024.

From: Dhiraj Enclave Building, IC-606, W,E Highway, Borivali – East, Mumbai – 400 066.

To,
Link Intime India Private Ltd.,
Unit: AVI Products India Ltd, (OLD-AVI PHOTOCHEM LIMITED)
C-101, 247 Park, L.B.S. Marg,
Vikhroli – west,

Sir,

Ref: Folio no.023027 of AVI PHOTOCHEM LTD. SHARES- 300 (90)

Sub: procedure for duplicate share of AVI Products India Limited against old shares of AVI Photochem Limited -300 (90 new)

With reference to your letter ref no.ID2794 outward no.OD2815 folio no.023027 dt.09.11.2023.

We would like to inform you that the above new shares you have sent has not been received by us.

As per your requirement we have updated address to you vide your letter ref. ID 2950 outward no. OD 2939 dt. 7.3.24.

We therefore request you to please provide us details of delivered or the procedure for the issuance of duplicate shares certificate of the same.

Your kind co-operation in the matter will be highly appreciated.

Thanking you,

Yours faithfully,

Pushpa V. Sadnani

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Vashi T. Sadnani.

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