

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

May 30, 2024

To,
The Manager,
Listing Department
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai — 400 001

Sub: Non applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2024.

Ref: BSE Scrip Code: 523896

Dear Sir / Madam,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to our company.

Further, we would like to clarify that our company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as Corporate Governance regulations shall not apply to the listed entities having paid up equity share capital not exceeding Rs. 10 Crores and Net worth not exceeding Rs. 25 Crores as on the last day of previous financial year. The paid-up equity share capital of the Company is Rs. 3,30,68,020/- and the Net worth of the Company of Rs.7,04,24,000/- for the Financial Year is less than Rs. 25 Crores as on the last day of the previous financial year i.e. 31st March, 2024 respectively.

In Consequently, the provisions of regulation 24A regarding submission of Annual Secretarial Compliance Report is not applicable to our Company and hence we are exempted from submitting the said Compliance Report.

Request you to take the aforesaid information on your records.

Thanking You,

Yours Faithfully,

For AVI PRODUCTS INDIA LIMITED

AVINASH VORA
Managing Director
DIN: 02454059