

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

April 22, 2024

The DCS – CRD

BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

Ref: BSE Scrip Code: 523896

Sub: Compliance Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the year ended March 31, 2024

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance certificate received from Anish Gupta & Associates, Practicing Company Secretaries for the year ended March 31, 2024.

Kindly acknowledge the receipt of the same.

Thanking You,

For AVI Products India Limited

Avinash
Dhirajlal Vora

Digitally signed by
Avinash Dhirajlal Vora
Date: 2024.04.23
10:18:53 +05'30'

Avinash Dhirajlal Vora
Managing Director
DIN: 02454059

Encl: - As above



To,
The Board of Directors,
AVI Products India Limited
110, Manish Industrial Estate No. 4,
Navghar Road, Vasai East,
Thane-401210

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

FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined all Registers, files and other documents of **AVI Products India Limited** (the Company) maintained by **Link Intime India Private Limited**, the Company's Registrar & transfer Agents, pertaining to transfer of equity shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, based on the information provided by the Company, we hereby certify that :

- a) the Company has not received any request relating to the transfer of equity shares during the period from **1st April 2023 to 31st March 2024**.
- b) The Company has neither issued any debenture nor carried out any activity such as sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during period under consideration, hence information in this regard could not commented.
- c) The Company has issued / delivered Letter of Confirmations/Certificates, as the case may be, as per SEBI's operational Guidelines, in respect of change/correction in name, transmission/transposition of Securities, Duplicate/Deletion request received from shareholders of the Company, during the period from 01.04.2023 to 31.03.2024.

For VKMG & Associates LLP
Company Secretaries
FRN: L2019MH005300
PRN: 5424/2024

Anish Gupta
Partner

FCS: 5733, CP No. 4092
UDIN: F005733F000212148



Date: 22/04/2024
Place: Mumbai