

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

October 16, 2023

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
SUNITA AGARWAL	011068	5902	552473 - 552502	30	14/10/2023	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

Original documents Attach In KYC

H1742-7M881

Form ISR - 1

231215

(-SEBI circular 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 : / /

<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 PHOTOCHEM LIMITED	Folio No(s)	011068
Face value of Securities	RS 10/-	Number of Securities	100
Distinctive number of Securities (Optional)	From 02425177	To 02425276	
E-mail Address	asunita58@gmail.com		
Mobile Number	9452629553		

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 <small>Copies of PAN of all the Holder(s) duly self-attested with date to be enclosed with this Form.</small>	PAN	PAN Linked to Aadhaar -Y/N <small>Tick any one [✓] *</small>
1. SUNITA AGARWAL ✓	AALPA0554A	Yes / No
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	ICICI BANK LTD - FATEHGARH VAFSC	ICIC00000813
Bank A/c No.	081301506222	Tick any one [✓]- Acct type <input 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 [1208160132599624]
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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). [strike off what is not applicable]

Declaration: All the above facts and documents enclosed are true and correct.

✓ First Holder	Joint Holder - 1	Joint Holder - 2	Joint Holder - 3
Signature Sunita Agarwal			
Name SUNITA AGARWAL			
Address 1/134, A.26 Phool Bangla Colony CIVIL LINE. FATEHGARH. 209601 V.P.			
PIN 209601			

Link Intime India Pvt. Ltd. KYC

Scrutiny 1724

Signature Verification 2462

Signature Only 2462

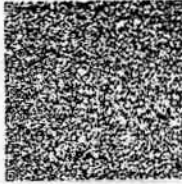
Data Entry Intime

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.

4

भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

नरेन्द्र नाथ अगरवाल, १/१३४ ए-२६, फूस बंगला
कोनी, सिविल लाइन, फतेहगढ़, फर्रुखाबाद,
उत्तर प्रदेश - 209601



Address :
Narendra Nath Agarwal, 1/134 a-26,
Foods Bangla Colony Civil Line, Fatehgarh,
Farrukhabad,
Uttar Pradesh - 209601



भारत सरकार
GOVERNMENT OF INDIA



सुनीता अगरवाल
Sunita Agarwal
जन्म तिथि/DOB: 10/06/1958
महिला/ FEMALE



6982 8721 2571
VID : 9128 9845 0081 4056

आधार - आम आदमी का अधिकार

1947 help@uidai.gov.in www.uidai.gov.in P.O. Box No. 1947, Bengaluru-560 001

Sagarwal

Dr. 10.09.23

To,
AVI Photochem Limited
Mumbai

128917

Sub:- Request for KYC Registration and issuance
of duplicate share Certificate for folio No-016068

Dear Sir,

This is to bring to your notice that I have not received
new share Certificate at the time of reduction of Share Capital.
I would request to issue a duplicate share Certificate and if
possible help me to convert the share in demat and deposit
in my ~~demat~~ demat a/c No. 1208160132599624.

I am all the required documents for KYC and a copy
of share Certificate along with this letter. ~~1208160132599624~~
Kindly do the needful at the earliest 1208160132599624

Thanks

S. Agarwal
(Sunita Agarwal.)

Add. - 1/134 A.26 Phooos Bangla Colony
Civil line - Fatehgarh - UP
209601.

Mob. No. 9452629553

Email - a.sunita58@gmail.com

Enclosure

1. Form-ISR-1
2. Form-ISR-2
3. Form-SH-13
4. Photocopy of Adhar.
5. " " PAN
6. " " CML of Demat Ac
7. Photocopy of Share Certificate Front.
8. " " " " Back.
9. Cancelled Cheque of Bank A/c.