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

November 21, 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 |
|-------------------------------|--------------|--------------|---------------------|------------------|--|----------------|
| Adinarayana Sarma Kunapuli | 016976 | 8995 | 666893 - 666922 | 30 | 20/11/2023 | 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

Bijal Durgavale Company Secretary

162281

1<u>3</u>/<u>No</u>^V/2023, Hyderabad.

Τo,

TEAM LINK INTIME, Link Intime India Pvt Ltd 247 Park, C-101 L.B.S. Marg, Vikhroli (West), Mumbai 400083.

Sub: Request for Duplicate Share Certificate for Folio No: 016976 for the Unit: AVI Products India Limited

Respected Sir/Madam,

I Jayalakshmi Kunapuli, the surviving share holder for Folio No: 016976 Unit: AVI Products India Limited would like to update you that my husband who is a joint shareholder along with me has been deceased on 02-Jul-2018 at OMNI Hospital, Kothapet, Hyderabad.

I would like to update the KYC and thereby convert the physical holdings into online mode. Currently I am in loss of the existing share certificate for the above-mentioned Folio. Hence, I request you to re-issue the share certificate at the earliest so that I can start the process for conversion.

Please find the required documents attached to this letter:

- 1. Deceased Shareholder Death Certificate
- 2. PAN Card (Self Attested)
- 3. Aadhar Card (Self Attested)

Thanking you,

Yours sincerely,

K Jeyolatim

Jayalakshmi Kunapuli

Current Address: Jayalakshmi Kunapuli, 8-54, Gouthamnagar Colony, Dilsukhnagar, Hyderabad – 500060.



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GREATER HYDERABAD MUNICIPAL CORPORATION

Form No.6 (See Rule 8)

Government of Telangana Department of Medical & Health





DEATH CERTIFICATE

(Issued Under Section 12/17)

This is to certify that the following information has been taken from the original record of death which is the register for ward WARD1, circle 3 of Greater Hyderabad Municipal Corporation, Telangana State, India

| Name | K. ADINARAYANA SARMA | BAEN CALERA | la hair |
|----------------------------|------------------------|-----------------------------|-----------------|
| Date of Death | : 02-Jul-2018 | Sex | : Maie |
| Place of Death | : OMNTHOSPITAL KOTI | HAPET HYDERABAD | |
| Father/Husband Name | : K. SURYANARAYANA SAS | TTRS | |
| Mother Name | : 3. 3. 3. 4. S. | | |
| Registration Number | : 1636 | Date Of Registratio | n : 12-Jul-2018 |
| Residential Address | :AMOII PRO NO: | 32/VS/S5/GHMC/2018 DT-20-07 | -2018 |

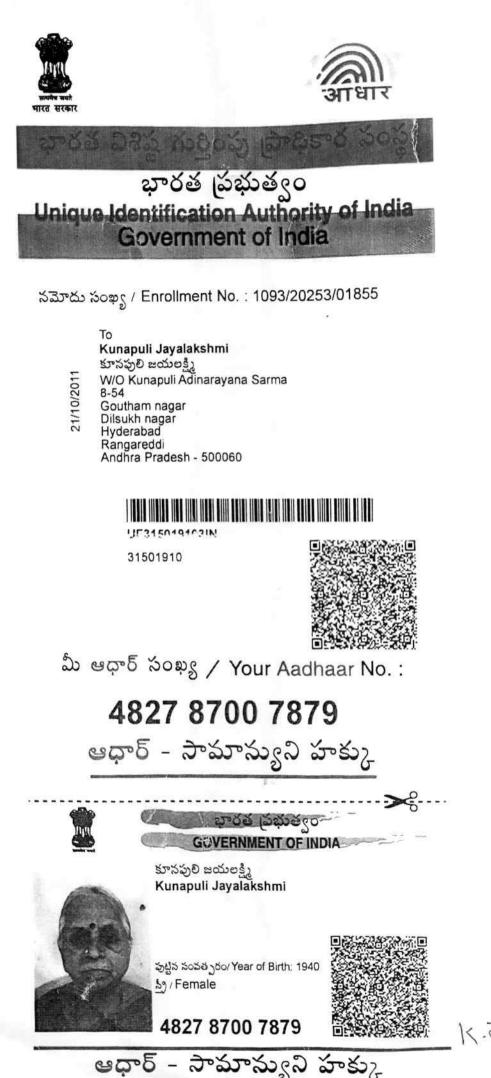
Application No:

G B C 0 2 1 8 0 1 3 4 8 0 7 4

Date : 20-Jul-2018 Verified by :K MALLIKARJUN RAO Certified By

Registrar of Births and Deaths Name: Dr K Mallikarjun Rao Designation: AMOH CIRCLE No:3,GHMC

Note : This is Digitally Signed Certificate, does not require physical signature. And this certificate can be verified at http://www.tg.meeseva.gov.in/ by furnishing the application number mentioned in the Certificate.



K. Joyebtan

अायकर विभाग NCOME TAX DEPARTMENT



भारत सरकार GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड Permanent Account Number Card

ARHPJ5202F

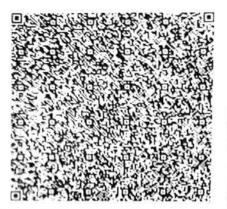
नाम / Name KUNAPULI JAYALAKSHMI

पिता का नाम / Father's Name LANKA MAHADEVASASRY

जन्म की तारीख / Date of Birth 03/09/1940

K. Jaydburn

हस्ताक्षर / Signature



29042023

K. Jayeleken