

# 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

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December 23, 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
Paresh C Shah	020932	11629	815933 - 815992	60	22/12/2023	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**

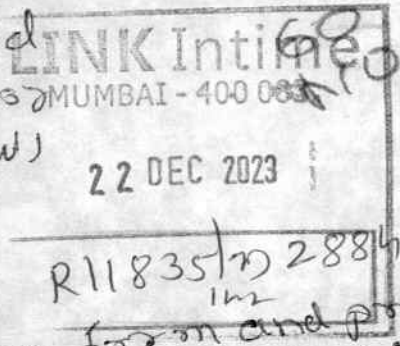


**Bijal Durgavale**  
Company Secretary

126747

Paresh Chandulal Shah  
Aika Paresh Shah  
1st/2nd, Vishal, opp Sonilwadi  
Shimpoli Road Borivelli (W)  
Mumbai - 400092  
Date: 16/12/23

To,  
Link Intime India Pvt Ltd.  
Unit: AVI Product (I) Ltd  
C-101, 2nd, Park, 1st floor  
L.B.S Marg, Vikhroli (W)  
Mumbai - 400083



Sir,

Sub: KYC updation form and procedure to issue duplicate share certificate under folio 020932 of 100sk

With above mentioned subject kindly note that we had lost or misplaced the share certificate and after diligent search we can not find the share certificate so kindly give me the procedure to issue duplicate share certificate as early as possible.

We also enclosed the KYC updation form as per your requirement so kindly update the detail in your recordbook as early as possible.

Please do the needful and oblige.

Encl: KYC updation form ISR-1 form with both holders Pan card and aadhar card (self-attested) ISR-2 form for signature verification verify by our bankers and cancel cheques SH-13 form for nomination with nominee Pan and aadhar card (self-attested) and CML copy.

Thanking You,

Paresh C. Shah  
[Aika P. Shah]

**RECEIVED**

21 DEC 2023

LINK INTIME INDIA PVT. LTD.

# Form ISR - 1

(SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 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 : 16/12/23

<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 Product Indica Ltd	Folio No.	020932
Face value of Securities	10/-	Number of Securities	60
Distinctive number of Securities (Optional)	From	To	
E-mail Address	spareesh06@yahoo.com		
Mobile Number	9821176265		

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 Cards 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. Paresh Chandulal Shah	AAJPS6899Q	Yes / No
2. AIKA Paresh Shah	AMXPS1584M	Yes / No
3. -	-	Yes / No
4. -	-	Yes / No

Note: \*PAN shall be valid only if it is linked to Aadhaar by June 30, 2023, or any other date as may be specified by CBDT.  
Check Status of PAN linked with Aadhaar at <https://www.incometax.gov.in/iec/foportal> For Exemptions/Clarifications on PAN refer Instruction.

### Bank Account Details of First Holder

Name of the Bank & Branch	State Bank of India Borivali (W) FSC	SBIN0070693
Bank A/c No.	67141448262	Tick any one [ ✓ ] Acct type <input checked="" 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 DPid / Client id [ 120240000010622 ]
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Also provide Client Master List (CML) of your Demat Account, duly signed by the Depository Participant with stamp.

**Authorization:** I / We authorise you (RTA) to update the above PAN and KYC details in my / our above Folio No, provided by me/us.

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

First Named Holder	Joint Holder - 1	Joint Holder - 2	Joint Holder - 3
Signature: Paresh C. Shah	AIKA Paresh Shah		
Name: Paresh C. Shah	AIKA Paresh Shah		
Address: 1st/202, Vishal, opp. soni wadi Shimpoli Rd Borivali (W) Mumbai			
PIN: 400092			

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. Use separate Annexure to Form ISR-1 to be downloaded from our website as mentioned overleaf in our Circular, to update the above PAN and other KYC details as provided in this form with the additional Folio(s) where you are the First Named holder of securities, in such issuer companies.

I/We are submitting documents as per Table below (tick ✓ as relevant, refer to the instructions):

No.	✓	Document/Information /Details	Instruction/Remark
1	<input type="checkbox"/>	PAN of (all) the (joint) holder(s)	PAN Card copies of all the holders duly self-attested with date to be enclosed. PAN shall be valid only if it is linked to Aadhaar by June 30, 2023, or any date as may be specified by the CBDT. For Exemptions / Clarifications on PAN, please refer to Objection Memo as specified in SEBI circular.
2	<input type="checkbox"/>	Demat Account Number	Provide Client Master List (CML) of your Demat Account, duly signed by the Depository Participant with stamp.
3		Proof of Address of the first Holder	<p><b>Provide self attested copy with date stamp of any ONE of the documents, issued by a Govt. Authority, only if there is change in the address;</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Client Master List (CML) of the Demat Account of the holder/claimant, duly signed by the Depository Participant with stamp.</li> <li><input type="checkbox"/> Unique Identification Number (UID) (Aadhaar)</li> <li><input type="checkbox"/> Valid Passport/ Registered Lease or Sale Agreement of Residence/Driving License/Flat Maintenance Bill*</li> <li><input type="checkbox"/> Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill – Not more than 3 months old.</li> <li><input type="checkbox"/> Identity card (with Photo) / document with address, issued by Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions duly attested by the employer with date and organization stamp.</li> <li><input type="checkbox"/> For FII / sub account, Power of Attorney given by FII / sub- account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken.</li> <li><input type="checkbox"/> The proof of address in the name of the spouse*</li> </ul> <p>*Kindly provide additional self-attested copy of Identity Proof of the holder/ claimant/ spouse.</p>
4	<input type="checkbox"/>	Bank details	Original cancelled cheque leaf bearing the name of first holder OR latest copy of the bank passbook/statement with details of bank name, branch, account number and IFSC duly attested by the bank. Alternatively, Bank details as per CML enclosed will be updated in the folio.
5	<input type="checkbox"/>	E-mail address (Optional)	As mentioned on Form ISR-1, alternatively the E-mail address available in the CML as enclosed will be updated in the folio.
6	<input type="checkbox"/>	Mobile	As mentioned on Form ISR-1, alternatively the mobile number available in the CML as enclosed will be updated in the folio.
7	<input type="checkbox"/>	Specimen Signature	Provide banker's attestation of the signature of the holder(s) as per Form ISR – 2 and Original cancelled cheque leaf bearing the name of the first holder.
8		Nomination	<p><b>Submit these Form(s) separately for each listed company.</b> (Use any ONE of the following options.)</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> SH-13 For First Time Nomination</li> <li><input type="checkbox"/> SH-14 For Cancellation or Variation in Nomination</li> <li><input type="checkbox"/> SH-14 and ISR-3 For Cancellation of Nomination and to "Opt-Out"</li> <li><input type="checkbox"/> ISR-3 To "OPT-Out" of Nomination or if No Nomination is required</li> </ul>

**Note:** 1) In case of additional folios for securities held under the same First Named holder for Companies managed by the same RTA, details of such folios to be completed in Annexure to Form ISR1 to be downloaded from our website as mentioned overleaf in our Circular, along with the required declaration and authorisation.

2) All the above blank forms along with the mode of submission are available on our website