

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

December 2, 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
JAYESH K SHAH	023284	13715	1012313 - 1012432	120	01/12/2023	Lost by holder Transmission Procedure Forwarded

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

426618

Preeti C. Shah
#45, 1st floor,
Sonam Nilaya,
Ganpatinagar,
Next to Padmini
machine tools,
Laggere, Peenya.
Bangalore-560058

To...
Link Intime Ltd.
Unit - AVI Products Ltd.

Dear Sir,

Re: Duplicate cum transmission for folio No. 23284
in AVI Products Ltd.

I am Preeti C. Shah, wife of Chittaranjan K. Shah.
My husband was holding shares of AVI Products
Ltd. jointly with his brother, Jayesh K. Shah.
Both are no more. I have no objection in
transferring the above mentioned shares to
Sangita J. Shah who is the wife of Jayesh K. Shah.
Kindly send the transmission procedure to her
at the below mentioned address.

Sangita Jayesh Shah
A/39, Shradha CHS.
Amrut Nagar
Ghatkopar (W).
Mumbai 400088

Thank you.

Yours truly.
Preeti C. Shah



456818

RECEIVED

30 NOV 2023

LINK INTIME INDIA PVT. LTD.

LINK INTIME

★ Saugite J. Shah
 A/39, Shyadde CHS
 Anant Nagar.
 Ghatkopar(W) Mumbai 86.

Saugite J. Shah
 A/103, Gokul Accord
 Thakur Complex,
 Kandivali E.
 Mumbai 400101

To

Link Intime
 Unit - AVI Products Ltd.

Dear Sir,

Re: Duplicate and transmission of Folio NO 23284

I am Saugite Jayesh Shah, wife of Jayesh K. Shah. My husband was holding 400 shares of AVI Photochem Ltd. jointly with his brother, Chittaranjan K. Shah. Both are no more. I wish to get the shares transferred to my demat account. I will also need the new share certificates of AVI Products Ltd as the company has changed its name. I am enclosing the old company's share certificate, my Pan card and Aadhar card copies and the death certificate of both the holders.

Kindly send me the transmission procedure. The Cert. nos. are 28377, 23325, 18378 & 18379.

I am currently staying at my parents home in Ghatkopar. Kindly send the correspondence to the below address given above.

Thanking you.

Yours truly,
 S. Shah
 Saugite J. Shah.

[Faint, illegible handwriting on lined paper]

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

SANGITA JAYESH SHAH

RAJARAM ATMARAM SHIRKE

10/10/1966

Permanent Account Number

BJOPS4828N


Signature



24012007



इस कार्ड के खोने/पाने पर कृपया सूचित करें/लीटाएँ।
आयकर पैन सेवा इकाई, एन एस डी एल
पहली मंजिल, टाइम्स टॉवर, कमला मिल्स कम्पाउंड, एस. बी. मार्ग,
लोअर परेल, मुंबई-400 013.

*If this card is lost / someone's lost card is found,
please inform / return to :*

Income Tax PAN Services Unit, NSDL
1st Floor, Times Tower,
Kamala Mills Compound,
S.B. Marg, Lower Parel, Mumbai - 400 013.

Tel: 91-22-2499 4650, Fax: 91-22-2495 0664
email: tininfo@nsdl.co.in



भारत सरकार
GOVERNMENT OF INDIA



संगीता जयेश शाह
Sangita Jayesh Shah

जन्म वर्ष / Year of Birth : 1966
स्त्री / Female



3389 5122 0976

आधार – सामान्य माणसाचा अधिकार

Sangita



भारतीय विशिष्ट ओळख प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पत्ता ए/103, गोकुल अकोर्ड, वेस्टर्न
एक्सप्रेस हाइवे, केंब्रिड्ज शाळा जवळ,
ठाकुर कॉम्प्लेक्स, कांदिवली ईस्ट, मुंबई,
कांदिवली ईस्ट, महाराष्ट्र, 400101

Address: A/103, Gokul Accord,,
Western Express Highway, Near
Cambridge School, Thakur
Complex, Kandivali East, Mumbai,
Kandivali East, Maharashtra,
400101



1947
1800 180 1947



help@uidai.gov.in



www.uidai.gov.in



P.O. Box No. 1947,
Bengaluru-560 001



सत्यमेव जयते

महाराष्ट्र शासन
GOVERNMENT OF MAHARASHTRA
आरोग्य विभाग
HEALTH DEPARTMENT



बृहन्मुंबई महानगरपालिका
MUNICIPAL CORPORATION OF GREATER MUMBAI

मृत्यु प्रमाणपत्र
DEATH CERTIFICATE

(जन्म व मृत्यु नोंदणी अधिनियम, १९६९ मधील कलम १२/१७ आणि महाराष्ट्र जन्म आणि मृत्यु नोंदणी नियम, २०००चे नियम ८/१३ अन्वये देण्यात आले आहे.)

(Issued under section 12/17 of the Registration of Births & Deaths Act, 1969 and Rule 8/13 of the Maharashtra Registration of Births and Deaths Rules, 2000.)

प्रमाणित करण्यात येत आहे की, खालील माहिती मृत्युच्या मूळ अभिलेखाच्या नोंदवहीतून घेण्यात आली आहे, जी की बृहन्मुंबई महानगरपालिका, तालुका Ward RS, जिल्हा मुंबई, महाराष्ट्र राज्याच्या नोंदवहीत उल्लेख आहे

This is to certify that the following information has been taken from the original record of death which is the register for Municipal Corporation of Greater Mumbai of Ward RS of District Mumbai of Maharashtra State.

मृताचे पूर्ण नाव /
Full Name of Deceased : MR. JAYESH
KANTILAL SHAH
मृत्यु दिनांक /
Date of Death : 21.04.2012

लिंग /
Sex : Male

मृत्युचे ठिकाण /
Place of Death : MUMBAI

आईचे पूर्ण नाव /
Name of Mother : MRS. CHANDRAKALA

वडिलांचे/पतीचे पूर्ण नाव /
Name of Father/ Husband : MR. KANTILAL
SHAH

मयत व्यक्तीचा मृत्यूसमयीचा पत्ता /
Address of deceased at the time of death:
A/103, GOKUL ACCORD,
THAKUR COMPLEX,
KANDIVALI EAST,
MUMBAI, 400101,
Maharashtra, India.

मयत व्यक्तीचा कायमचा पत्ता /
Permanant Address of deceased :
A/103, GOKUL ACCORD, THAKUR COMPLEX,
KANDIVALI EAST,
MUMBAI, 400101,
Maharashtra, India.

नोंदणी क्रमांक /
Registration No. : 741525429

नोंदणी दिनांक /
Date of Registration : 24.04.2012

शेरा /
Remarks (if any) :
प्रमाणपत्र दिल्याचा दिनांक /
Date of Issue : 25.04.2012



DR. SAURABH WANI
निगमित करणा-या प्राधिकार-याचा सही /
Signature of the Issuing Authority :
प्राधिका-याचा पत्ता / Ward
Address of the Issuing Authority :
Municipal Corporation of Greater Mumbai
Ward RS, Mumbai.

"प्रत्येक जन्म आणि मृत्युची घटना नोंदवल्याची खात्री करा"

ನಂ.

1908609

NO. C



ನಮೂನೆ - 6
Form No - 6



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
GOVERNMENT OF KARNATAKA
ಜನನ ಮತ್ತು ಮರಣಗಳ ಮುಖ್ಯ ರಿಜಿಸ್ಟ್ರಾರರು
Chief Registrar of Birth and Death
ಮರಣ ಪ್ರಮಾಣ ಪತ್ರ



(ಜ.ಮ.ನೋ. ಅಧಿನಿಯಮ, 1969ರ 12/17 ನೆಯ ಪ್ರಕರಣ ಹಾಗೂ ಕ.ಜ.ಮ.ನೋ ನಿಯಮಗಳು, 1999ರ ನಿಯಮ 8/13 ರ ಮೇರೆಗೆ ಕೊಡಲಾದ)

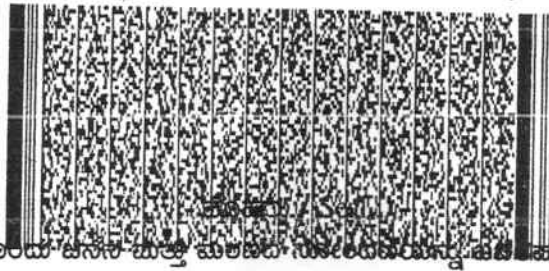
DEATH CERTIFICATE

(Issued under Section 12/17 of the RBD Act, 1969 and Rule 8/13 of the KRBD Rules, 1999)

ಈ ಕೆಳಕಂಡ ವಿವರಣೆಯನ್ನು ಕರ್ನಾಟಕ ರಾಜ್ಯದ ಬೆಂಗಳೂರು ಜಿಲ್ಲೆಯ, ಬೃಹತ್ ಬೆಂಗಳೂರು ಮಹಾನಗರ ಪಾಲಿಕೆಯ ರಿಜಿಸ್ಟ್ರಾರ್‌ನಲ್ಲಿರುವ ಮರಣ ಸಂಬಂಧವಾದ ಮೂಲ ದಾಖಲೆಯಿಂದ ತೆಗೆದುಕೊಳ್ಳಲಾಗಿದೆಯೆಂದು ಪ್ರಮಾಣೀಕರಿಸಲಾಗಿದೆ.

This is to certify that the following information has been taken from the original record of death which is in the register of Brdhat Bangalore Mahanagara Palike, Bangalore District of Karnataka State.

- | | | | |
|---|---|---|---|
| 1) ಹೆಸರು
Name | CHITTARANJAN K SHAH | 2) ಲಿಂಗ
Sex | ಗಂಡು
Male |
| 3) ಮರಣದ ದಿನಾಂಕ
Date of Death | 08/08/2017 | 4) ಮರಣದ ಸ್ಥಳ
Place of Death | K C GENERAL HOSPITAL |
| 5) ತಾಯಿಯ ಹೆಸರು
Name of Mother | | 6) ತಂದೆಯ/ಗಂಡನ ಹೆಸರು
Name of Father / Husband | KANTILAL A SHAH |
| 7) ಮರಣದ ಸಮಯದಲ್ಲಿ ಮೃತರ ವಿಳಾಸ:
Address of deceased at the time of death: | NO.45 SONAM NILAYA NEAR PAVAN TOOLS M E I COLONY GANAPATHI NAGAR LAGGERE MAIN ROAD PEENYA INDUSTR | 8) ಮೃತರ ಖಾಯಂ ವಿಳಾಸ
Permanent address of the deceased: | NO.45 SONAM NILAYA NEAR PAVAN TOOLS M E I COLONY GANAPATHI NAGAR LAGGERE MAIN ROAD PEENYA INDUSTRIAL AREA BENGALURU |
| 9) ನೋಂದಣಿ ಸಂಖ್ಯೆ:
Registration No.: | KCG/D/2017/00050/000228 | 10) ನೋಂದಣಿ ತಾರೀಖು
Date of Registration: | 21/08/2017 |
| 11) ಪರಾ(ಯಾವುದಾದರೂ ಇದ್ದಲ್ಲಿ)
Remarks(if any) | | 12) ಪ್ರಮಾಣಪತ್ರ ನೀಡಿದ ದಿನಾಂಕ
Date of Issue | 04/09/2017 |
| 13) ಪ್ರಮಾಣ ಪತ್ರ ಕೊಡುವ ಪ್ರಾಧಿಕಾರಿಯ ಸಹಿ
Signature of Issuing Authority | | 14) ಪ್ರಮಾಣ ಪತ್ರ ಕೊಡುವ ಪ್ರಾಧಿಕಾರಿಯ ವಿಳಾಸ
Address of the issuing authority | |



(Handwritten signature)

"ಪ್ರತಿಯೊಂದು ಜನನ ಮತ್ತು ಮರಣದ ನೋಂದಣಿಯನ್ನು ಖಚಿತ ಪಡಿಸಿಕೊಳ್ಳಿ"

h39d3390-e48e-4320-b152-a475cb6eadf9 "Ensure registration of every birth and death"

ಹೊಪ್ಪು/Seal

ವಹಿಯಲ್ಲಿ ನಮೂದಾದ ಲೀತಿಯಲ್ಲಿ ಮರಣದ ಕಾರಣಗಳ ಬಗ್ಗೆ ಏಕಿರಂಗಗೊಳಿಸುವಂತಿಲ್ಲ. ಪ್ರಕರಣ 17(1) ರ ಹರಂಚು ನೋಡಿ

No disclosure shall be made of particulars regarding the cause of death as entered in the Register. See proviso to Section 17 (1).



AVI PHOTO CHEM LIMITED

(Incorporated under the Companies Act, 1956)

Regd. Office: Lake Palace Building, Marol Village Road, Marol, Andheri (East), Bombay 400 059.

14017

1/1

SHARE CERTIFICATE

16471

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within-mentioned share(s) bearing the distinctive number(s) herein specified in the above Company, subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such share.

**EQUITY SHARES EACH OF RUPEES 10/-
AMOUNT PAID UP PER SHARE RUPEES 10/-**

Regd. Folio No. 014503

Certificate No. 28377

Name(s) of Holder(s) CHANDRA SEKHARA RAO VAGU

No. of Share(s) held ONE HUNDRED ONLY

(***100)

Distinctive No.(s) 02834877 TO 02834976

Given under the Seal of the Company this 8TH DAY OF FEBRUARY, 1993
AT NEW DELHI



[Signature]
Managing Director


[Signature]
Director

[Signature]

Secretary/Authorised Signatory


NOTE: No transfer of any of the shares comprised in this certificate will be registered unless accompanied by this certificate.

MEMORANDUM OF TRANSFERS OF SHARE(S) MENTIONED OVERLEAF

DATE	TRANSFER NO	REGISTER FOLIO	NAME(S) OF TRANSFEREE(S)	INITIALS	AUTHORIZED SIGNATORY
DATE 08.11.97	TD. No.	10816	FOLIO 023284	CERT. No. 0028377	APL 0392046
NAME(S) : JAYESH K SHAH					
: CHITTARANJAN K SHAH					

0026938

MEMORANDUM OF TRANSFERS OF SHARE(S) MENTIONED OVERLEAF

DATE	TRANSFER NO	REGISTER FOLIO	NAME(S) OF TRANSFEREE(S)	INITIALS	AUTHORISED SIGNATORY
<p>DATE 08.11.97</p>	<p>TD. No. 10817</p>	<p>FOLIO 023284</p>	<p>CERT. No. 00023325</p>	<p>APL 039204</p>	
<p>NAME(S) : JAYESH K SHAH</p>					
<p>: CHITTARANJAN K SHAH</p>					

0029268



AVI PHOTO CHEM LIMITED

(Incorporated under the Companies Act, 1956)

Regd. Office: Lake Palace Building, Marol Village Road, Marol, Andheri (East), Bombay 400 059.

5868

2/3

SHARE CERTIFICATE

6472

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within-mentioned share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such share.

**EQUITY SHARES EACH OF RUPEES 10/-
AMOUNT PAID UP PER SHARE RUPEES 10/-**

Regd. Folio No. **006354** Certificate No. **18378**

Name(s) of Holder(s) **UMA GUPTA**

No. of Share(s) held **ONE HUNDRED ONLY (***100)**

Distinctive No (s) **01834977 TO 01835076**

Given under the Common Seal of the Company this **8TH DAY OF FEBRUARY, 1993**
AT NEW DELHI.



[Signature]
Managing Director

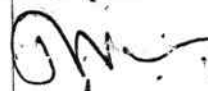
[Signature]
Director

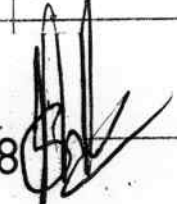
[Signature]
Secretary/Authorised Signatory

NOTE: No transfer of any of the shares comprised in this certificate will be registered unless accompanied by this certificate.

Secretary/Authorised Signatory

MEMORANDUM OF TRANSFERS OF SHARE(S) MENTIONED OVERLEAF:

DATE	TRANSFER NO.	REGISTER FOLIO	NAME(S) OF TRANSFEREE(S)	INITIALS	AUTHORISED SIGNATORY
17 MAY 1994	401	20173	BABULAL JAIN	Ⓟ	

DATE: 08.11.97
 TD. No. 10818
 FOLIO 023284
 CERT. No. 00018378 APL
 NAME(S) : JAYESH K SHAH
 : CHITTARANJAN K SHAH
 0392048 

0031883



AVI PHOTO CHEM LIMITED

(Incorporated under the Companies Act, 1956)

Regd. Office: Lake Palace Building, Marol Village Road, Marol, Andheri (East), Bombay 400 059.

5868

3/3

SHARE CERTIFICATE

6473

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within-mentioned share(s) bearing the distinctive number(s) herein specified in the above Company, subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such share.

**EQUITY SHARES EACH OF RUPEES 10/-
AMOUNT PAID UP PER SHARE RUPEES 10/-**

Regd. Folio No. **006354** Certificate No. **18379**

Name(s) of Holder(s) **UMA GUPTA**

No. of Share(s) held **ONE HUNDRED ONLY (***100)**

Distinctive No. (s) **01835077 TO 01835176**

Given under the Common Seal of the Company this **8TH DAY OF FEBRUARY, 1993**
AT NEW DELHI



[Signature]
Managing Director

[Signature]
Director

[Signature]

Secretary/Authorised Signatory

NOTE: No transfer of any of the shares comprised in this certificate will be registered unless accompanied by this certificate.

MEMORANDUM OF TRANSFERS OF SHARE(S) MENTIONED OVERLEAF

DATE	TRANSFER NO	REGISTER FOLIO	NAME(S) OF TRANSFEREE(S)	INITIALS	AUTHORIZED SIGNATORY
7 MAY 1994	402	20173	BABU CAL JAIN	P	

DATE 08.11.97 TD. No. 10818 FOLIO 023284 CERT. No. 00018379 APL
 NAME(S) : JAYESH K SHAH
 : CHITTARANJAN. K SHAH

0392049

0031886