



To:

To:

BSE Limited
Corporate Relationship Department
PJ towers,
Dalal Street,
Mumbai -400001
BSE SCRIP CODE: 543896

The Manager
Listing Department
The National Stock Exchange of India Limited
“Exchange Plaza”, Bandra – Kurla Complex,
Bandra (EAST),
Mumbai – 400051
NSE Symbol: AVALON

Dear Sir/Madam,

Sub: –Transfer or transmission or transposition of securities of Avalon Technologies Limited - reg.

Ref: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

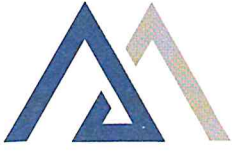
Please find enclosed a Certificate issued by practicing company secretary Mr. Saravanan Dhanasekaran (ACS No: 60177 and COP No: 22608) partner of M. Alagar and Associates dated April 16, 2024, for the year ended March 31, 2024, issued in pursuant to the regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

This is for your information and records.

For **AVALON TECHNOLOGIES LIMITED**

RAJESH V Digitally signed by RAJESH V
Date: 2024.04.17 09:25:55
+05'30'

Dr. V. Rajesh
Company Secretary and Compliance Officer
Date: 17.04.2024
Place: Chennai



M. Alagar & Associates
Company Secretaries

**Certificate under Regulation 40(9) of SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015
For the Financial Year ended March 31, 2024**

We have examined the relevant documents relating to **M/s. Avalon Technologies Limited**, having its registered office at B-7 First Main Road, MEPZ-SEZ, Tambaram, Chennai, Tamil Nadu -600045 maintained by **M/s. Link Intime India Private Limited**, having its registered office at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083 for the period from *18th April 2023 to 31st March 2024 for the purpose of issuing a certificate under the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information and explanations furnished to us, we hereby certify that;

- a. The Company and/ or Share Transfer Agent have not received any request for transfer, transmission, change of name, sub-division, consolidation, duplicate share certificate requests, exchange or endorsement of calls/allotment monies and renewal of share certificates during aforementioned period.
- b. Since all shares issued by the company are in Dematerialised form, no physical share certificates were required to be delivered during the reporting period ended 31st March, 2024.

*The Company has obtained listing approvals from BSE Limited and from the National Stock Exchange of India Limited through notice dated April 17th, 2023 and subsequently the company got listed on April 18th, 2023.

For M. Alagar and Associates

Saravanan Dhanasekaran
Partner
ACS No: 60177
COP No: 22608
UDIN : A060177F000146098



Date: April 16, 2024

Place: Chennai

+91 44 4852 9977 / +91 44 4792 9581

alagar@alagarassociates.com

www.alagarassociates.com

Temple Tower, 7th Floor, H-5, No. 672,
Anna Salai, Nandanam, Chennai - 600 035.
GST No : 33ABMFM8069L1ZL

Date : 11th April 2024

To,
The Company Secretary
Avalon Technologies Ltd
B-7 First Main Road
MEPZ, Tambaram
Chennai
Tamil Nadu 600045

Sub: Confirmation on Regulation 40(9)

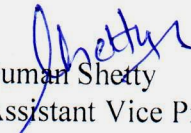
Dear Sir / Madam,

This is to certify that we have not received and processed any Change of name, Transmission and Name deletion request from the period 18.04.2023 to 31.03.2024

Further, we have not received any request for Duplication, Consolidation, Sub-division, Exchange/replacement, etc. for the said period.

This is for your information.

Thanking You
For Link Intime India Pvt. Limited


Suman Shetty
Assistant Vice President - Client Relations