



Ref: AFL/BSE & NSE/2019-20/

11th October, 2019

BSE Limited,
Corporate Relations Department
1st Floor, New Trading Ring
Rotunda Building, Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange India Ltd. Exchange Plaza Bandra (East) Mumbai – 400 0051

BSE Code: 512573

NSE Code: AVANTIFEED

Dear Sir,

Sub: AVANTI FEEDS LTD. – Submission of Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, for the half year ended 30.09.2019– regarding.

We enclose herewith the Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations duly signed by the Company and the Registrars and Transfer Agents i.e. Karvy Fintech Pvt. Ltd., for the half year ended 30.09.2019.

Thanking you

Yours faithfully for Avanti Feeds Limited

C. Ramachandra Rao Joint Managing Director, Company Secretary & CFO

E. Rame Charden Co.

Encl: As above.



CIN: L16001AP1993PLC095778



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Fintech Pvt. Ltd (KFPL) is providing Registry and Share Transfer services to Avanti feeds limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- Holds and continues to hold requisite certificate as Category I Share Transfer Agent vide SEBI Registration No. INRO00000221 issued by Securities Exchange Board of India (SEBI).
- Handling all activities in relation to physical share transfer facility b. and maintaining related documents/correspondence for all the transactions in physical respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Fintech Private Limited

Authorized Signatory

Place: Hyderabad
Date: 4th October, 2019

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