

AVL/SE/2024-25

April 5, 2024

To  
The Corporate Relations Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir/ Madam,

**Sub: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg.**

**Ref: Scrip Code: 532406 (BSE); ISIN: INE005B01027**

With reference to the above stated subject, please find enclosed herewith Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with regard to timely transfer of shares for the period from April 1, 2023 to March 31, 2024 issued by M/s. P. S. Rao & Associates, Practicing Company Secretaries.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Avantel Limited**

**D. Rajasekhara Reddy**  
**Company Secretary**

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## Avantel Limited

### Registered Office

Plot No. 47/P, APIIC Industrial Park  
Gambheeram (V), Anandapuram (M)  
Visakhapatnam - 531163 A.P.  
Tel : +91-891-2850000  
Fax: +91-891-2850004

### Corporate Office

Plot No. 68 & 69, 4th Floor, Jubilee Heights  
Survey No's. 66 & 67, Jubilee Enclave  
Madhapur, Hyderabad - 500 081. Telangana  
Tel : +91-40-6630 5000  
Fax : +91-40-6630 5004

CIN - L72200AP1990PLC011334

[www.avantel.in](http://www.avantel.in)  
[Info@avantel.in](mailto:Info@avantel.in)



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS 2015**  
**FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2024**

We have examined all the relevant books, registers, forms, documents and papers of **M/s. Avantel Limited** ("the Company") having its registered office situated at Sy. No. 141, Plot No.47/P, APIIC Industrial Park, Gambheeram(V), Anandapuram (M), Vishakhapatnam - 531163, Andhra Pradesh maintained by its Registrars and Share Transfer Agents M/s. Kfin Technologies Limited having its office at Selenium Building, Tower-B,, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi – 500032, Telangana, India; pertaining to equity shares of the company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 ('review period') for the purpose of issuing certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with the Stock Exchange by M/s. Avantel Limited and hereby certify that there are no transfers in the Company during the period under review.

Further, during the period under review the Company has sub divided the equity shares of face value of Rs.10/- (Rupees Ten Only) into 5 (Five) Equity Shares of Face Value of Rs.2/- (Rupees Two Only) per share and had issued the certificates within 30 days from the date of August 16, 2023 (i.e., Record Date).

Further, the company has not received any request for consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the year ended on 31<sup>st</sup> March, 2024.

Place: Hyderabad  
Date: 05.04.2024

For **P S Rao & Associates**  
Company Secretaries



*[Handwritten Signature]*

**MB Suneel**  
Company Secretary  
CP No: 14449

UDIN: A031197F000031978