

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

12th April, 2019

The Deputy General Manager
Corporate Relations Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, MUMBAI – 400 001
Fax: 022-2272 2041 / 22723121

National Stock Exchange India Ltd.
Exchange Plaza
Bandra (East)
Mumbai – 400 051.
Fax: 022-26598237/38

BSE Code: 512573

NSE Code: AVANTIFEED

Dear Sir,

Sub: AVANTI FEEDS LIMITED – Filing of Certificate under Clause 40 (9) of Listing Regulations for the Half-Year ended 31.03.2019 - Reg.

* * *

We enclose herewith Certificate under Clause 40 (9) of Listing Regulations for the Half-Year ended 31.03.2019 issued by M/s. V. Bhaskara Rao & Co., Company Secretaries, Hyderabad.

Kindly acknowledge receipt.

Thanking you

Yours faithfully
for Avanti Feeds Limited



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



Encl: As above.



V. BHASKARA RAO & CO.
COMPANY SECRETARIES

6-2-1085/B, Flat No. 103,
Badam Sohana Apartments,
Beside Dega Tower,
Raj Bhavan Road, Somajiguda,
Hyderabad - 500 082.
Office : 93923 69579
Mobile : 93923 99570
E-mail : bhaskararaoandco@gmail.com

**Certificate under Regulation 40 (9) of Listing Regulations
for the half year ended 31st March, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Avanti Feeds Limited** (CIN: L16001AP1993 PLC 095778) having its Corporate Office at G-2, Concorde Apartments, 6-3-658, Somajiguda, Hyderabad – 500 082 maintained by **Karvy Computershare Private Limited** having its Office at “Karvy Selenium Tower- B, Plot No.31&32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad – 500 032 pertaining to transfer of equity shares of the company for the period from 01.10.2018 to 31.03.2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Regulations entered into by **Avanti Feeds Limited** with Stock Exchanges and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended 31st March, 2019 -

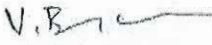
A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable: Not Applicable

Place : Hyderabad
Date: 09.04.2019



For V. Bhaskara Rao & Co.
Company Secretaries


V. Bhaskara Rao

Proprietor
C.P.No: 4182, FCS No.5939