

To,

Date: 03.04.2024

1. National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
- 2 The Audit Committee,
AVP Infracon Limited
E-30, IInd Floor, IInd Avenue, Besant Nagar,
Chennai- 600090

Dear Sir / Madam,

(Ref: Symbol– AVPINFRA & Script Name- AVP Infracon Limited)

Subject: Declaration pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011 for the Financial Year Ended March 31, 2024

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, D. Prasanna, as Promoter of AVP Infracon Limited (Company) on behalf of me and other Promoters of the company do hereby declare that, the Promoters of the Company either individually or along with person acting in concert, has not made any encumbrance on the shares of the company directly or indirectly other than those already disclosed if any, during the financial year ended March 31,2024.

Kindly acknowledge and take the same on your records.

Thanking you,

For and on behalf of Promoters and Promoter Group (AVP Infracon Limited)


Mr. D. Prasanna
Promoter of AVP Infracon Limited
(For myself & on behalf of Promoter Group)

