

Date: 21.04.2022

To,
The Manager (Listing)
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

To
The Manager (Listing)
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

NSE Symbol: AVROIND

BSE Script Code: 543512

Subject: Non Applicability of Compliance with Report on Corporate Governance as required under Regulation 27 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - For the quarter and year ended March 31, 2022

Dear Sir,

This has reference to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as per which the company is exempted from compliance with few specified regulations if the specified securities of the listed entity are listed on the SME Exchange.

Further, to inform you that till March 31, 2022, the securities of the Company were listed on Emerge Platform of National Stock Exchange of India Limited.

Therefore, in terms of the aforesaid Regulation i.e. Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is not under any obligation to file the Corporate Governance Report as required under Regulation 27(2) for the quarter and year ended March 31, 2022.

We request you to kindly take the above information on your records.

For Avro India Limited



Sumit Bansal
(Company Secretary & Compliance officer)
M.No.: A42433



AVRO INDIA LIMITED

(Formerly known as AVON MOLDPLAST LIMITED)

A-7/36-39, South of G.T. Road,
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