

**SHANTHI THOMAS**

No.11, Crescent Street  
ABN Avenue,  
Raja Annamalaipuram  
Chennai-  
600028

April, 03, 2023

The National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051.

Dear Sirs,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

As per Regulation 31(4) of SEBI [Substantial Acquisition of Shares and Takeovers] Regulations, 2011, we declare as per the prescribed form [(Regulation 31(1) & 31(2))] that the Promoter(s) along with persons acting in concert in AVT Natural Products Ltd. have not made any encumbrance on shares, directly or indirectly, during the Financial Year 2022-2023.

Kindly acknowledge receipt.

Thanking you

Yours faithfully

SHANTHI  
THOMAS  Digitally signed by SHANTHI  
THOMAS  
Date: 2023.04.03 11:07:54 +05'30'

**SHANTHI THOMAS**

Encl: as above

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

|   |  |
|---|--|
| Name of the Target Company (TC)   | AVT Natural Products Limited   |
| Names of the stock exchanges where the shares of the target company are listed.             | BSE LTD., (BSE) and THE NATIONAL STOCK EXCHANGE OF INDIA LTD., (NSE) |
| Date of reporting   | 31.03.2023   |
| Name of the promoter or PAC on whose share's encumbrance has been created/released/invoked. | NA   |

**Details of the creation of encumbrance:**

| Name of the promoter (s) or PACs with him       | Promoter holding in the target company (1) |                          | Promoter holding already encumbered (2) |                          | Details of events pertaining to encumbrance (3) |  |  |                         |        |                    |   | Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]} |        |
|---|--|--------------------------|---|--------------------------|---|--|--|-------------------------|--------|--------------------|---|---|--------|
|   | Number                                     | % of total share capital | Number                                  | % of total share capital | Type of event (creation / release / invocation) | Date of creation/ release/ invocation of encumbrance | Type of encumbrance (pledge/ lien/ non disposal undertaking/ others) | Reasons for encumbrance | Number | % of share capital | Name of the entity in whose favor shares encumbered |   | Number |
| Mr. Ajit Thomas                                 | 15,22,840                                  | 1.00                     | NIL                                     | NIL                      | NIL   | NA   | NA   | NA                      | NA     | NIL                | NA  | NIL   | NIL    |
| Mrs. Santhi Thomas                              | 1,81,000                                   | 0.12                     | NIL                                     | NIL                      | NIL   | NA   | NA   | NA                      | NA     | NIL                | NA  | NIL   | NIL    |
| Mr. Ashwin Thomas                               | 52,000                                     | 0.03                     | NIL                                     | NIL                      | NIL   | NA   | NA   | NA                      | NA     | NIL                | NA  | NIL   | NIL    |
| Neelamal Agro Industries Limited                | 6,09,13,600                                | 40.00                    | NIL                                     | NIL                      | NIL   | NA   | NA   | NA                      | NA     | NIL                | NA  | NIL   | NIL    |
| The Midland Rubber and Produce Company Limited  | 4,54,52,175                                | 29.85                    | NIL                                     | NIL                      | NIL   | NA   | NA   | NA                      | NA     | NIL                | NA  | NIL   | NIL    |
| The Neelampathy Tea and Produce Company Limited | 60,91,360                                  | 4.00                     | NIL                                     | NIL                      | NIL   | NA   | NA   | NA                      | NA     | NIL                | NA  | NIL   | NIL    |

For and on behalf of the Promoter and Promoter Group of AVT Natural Products Limited

**AJIT THOMAS**  
Digitally signed by  
AJIT THOMAS

Date: 2023.04.03  
11:00:32 +05'30'

Signature: **THOMAS**  
Name : **AJIT THOMAS**

Place: Chennai  
Date: April 3, 2023