

ASHWIN 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

ASHWIN THOMAS
Digitally signed
by ASHWIN
THOMAS
Date: 2023.04.03
11:05:15 +05'30'

ASHWIN 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	1,81,900	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
Neelamatal 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 Nelliampathy 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
 THOMAS
 Signature: 11:00:32 +05'30'
 Name : AJIT THOMAS

Place: Chennai
 Date: April 3, 2023