

AVTNPL/CS/SE/2023-24

April 14, 2023

BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai 400 001. Stock Code – 519105	The National Stock Exchange of India Ltd “Exchange Plaza” Bandra Kurla Complex, Bandra East, Mumbai 400 051 Stock Code – AVTNPL-Eq
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Dear Sirs,

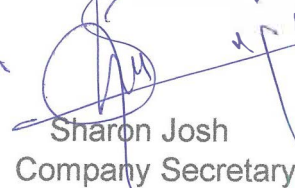
Sub: Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith the certificate received from Practicing Company Secretary pursuant to Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended 31st March 2023.

This may please be taken on record.

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,



Sharon Josh
Company Secretary

Compliance Certificate In Terms Of Regulation 40(9) of the Securities and
Exchange Board of India (Listing Obligations And Disclosure Requirements)
Regulations, 2015

For the Period from 1st April 2022 to 31st March 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. AVT Natural Products Limited** maintained by M/s. Cameo Corporate Services Ltd pertaining to transfer of equity shares of the company for the period from **1st April 2022 to 31st March 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, **M/s. AVT Natural Products Limited** with **NATIONAL STOCK EXCHANGE OF INDIA LIMITED** and based on the information provided by the Company, We hereby certify there were no share transfers during the year ended on **31st March 2023**.

During the aforementioned period, **M/s. AVT Natural Products Limited** has not issued any new certificate(s) on account of consolidation, split, sub-division, change of name of shareholders, transposition, renewal, exchange or endorsement of calls/allotment monies, except issuance of duplicate share certificates and transmission of shares.



For V Suresh Associates

A handwritten signature in blue ink, appearing to read "V Suresh".

V Suresh

Senior Partner

Practising Company Secretary

C. P. NO.6032

UDIN: F002969E000087240

Place: Chennai

Date: 13.04.2023