

Date-04.02.2021

To

Head-Listing Compliance
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Symbol: AVROIND

**Subject: Disclosure under Regulation 29(2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam

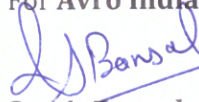
Please find enclosed disclosure pursuant to Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to intimation received from Mr. Sushil Kumar Aggarwal via email dated February 03, 2021 for acquisition of 36,000 equity shares from open market on February 03, 2021.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

For Avro India Limited


Sumit Bansal

(Company Secretary & Compliance Officer)

Membership No: A42433

**AVRO INDIA LIMITED**

(Formerly known as AVON MOLDFLAST LIMITED)

A-7/36-39, South of G.T. Road,
Indl. Area (Opp. Rathi Udyog Ltd.)
Ghaziabad-201009 (UP), India

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मज़बूत भारत
की मज़बूत कुर्सी
कभी ना टूटे
एवरो कुर्सी

Date: 03.02.2021

Head-Listing Compliance
National Stock Exchange of India Ltd
Exchange Plaza C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

The Compliance Officer,
Avro India Limited,
A-7/36-39, South of GT Road
Industrial Area,
Electrosteel Casting Compound,
Ghaziabad-201009, Uttar Pradesh

Symbol: AVROIND

Dear Sir/Madam

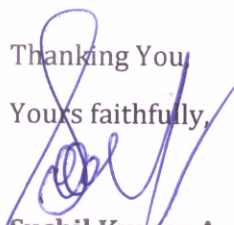
Sub: Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached the disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in connection with the acquisition of 36,000 equity shares from open market on February 03, 2021

You are requested to take note of the same on your records.

Thanking You

Yours faithfully,



Sushil Kumar Aggarwal
(Whole-Time Director)

Date: 03.02.2021

Place: Ghaziabad

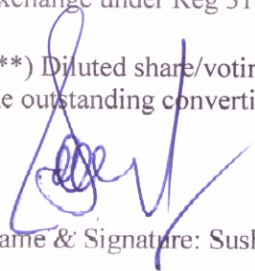
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Avro India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sushil Kumar Aggarwal (Acquirer)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	7,90,000	24.28	24.28
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	7,90,000	24.28	24.28
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	36,000	1.11	1.11
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+d)	36,000	1.11	1.11

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	8,26,000	25.38	25.38
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	8,26,000	25.38	25.38
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market Purchase of 36,000 equity shares		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	February 03, 2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	₹ 3,25,40,000 divided into 32,54,000 equity shares of ₹ 10 each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	₹ 3,25,40,000 divided into 32,54,000 equity shares of ₹ 10 each.		
Total diluted share/voting capital of the TC after the said acquisition	₹ 3,25,40,000 divided into 32,54,000 equity shares of ₹ 10 each.		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Reg 31 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


Name & Signature: Sushil Kumar Aggarwal

Designation: Whole-Time Director

Place: Ghaziabad

Date: 03.02.2021