



AVP INFRACON LIMITED

Formerly - AVP INFRACON (P)LTD & AVP CONSTRUCTIONS (P)LTD

Reg. Off: E-30, IInd Floor, IInd Avenue, Besant Nagar,

Chennai-600090. Tel No: 044-4868 3999

CIN: U45400TN2009PLC072861

To,

April 12, 2024

National Stock Exchange of India Ltd.

Exchange Plaza,

Plot No. C/1, G Block,

Bandra-Kurla Complex,

Bandra (E) Mumbai - 400 051

Dear Sir/Madam,

(Script Symbol: AVPINFRA, ISIN- INE0R9401019 & Script Name – AVP Infracon Limited)

Subject: Submission of Certificate under Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') for the financial year ended March 31, 2024.

Pursuant to Regulation 40(10) of SEBI Listing Regulations, we hereby submit the certificate from Practicing Company Secretary as required under Regulation 40 (9) of SEBI Listing Regulations for the financial year ended March 31, 2024.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For AVP Infracon Limited

PRIYANKA SINGH Digitally signed by
PRIYANKA SINGH
Date: 2024.04.12
18:05:44 +05'30'

Priyanka Singh

Company Secretary & Compliance Officer

Enclosed: As Above



Rabi Narayan & Associates
Company Secretaries (PEER REVIEWED)

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, Files and other documents relating to **M/s.AVP INFRACON LIMITED** [hereinafter referred to as "the Company"] [CIN: U45400TN2009PLC072861] having registered office at E-30, IInd Floor, IInd Avenue, Besant Nagar, Chennai-600090, Tamilnadu, India ('the Company') maintained and provided by **M/s. Purva Sharegistry (India) Private Limited** (Registrars and Share Transfer Agents) having their Registered Office at 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East) Mumbai 400011, Maharashtra, India for physical work & electronic connectivity pertaining to transfer of equity shares of the Company for the year ended on 31st March, 2024 and based on compliance certificate/information received from RTA, for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, I hereby certify that for the year ended on **31st March, 2024**:

- A) There was no instance of lodgement of any share certificate for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies. No events / actions occurred during the Audit Period coming under the purview of this regulation.
- B) There were no requests relating to, deletion of name, transposition of securities, consolidation, sub-division (split) and renewals, exchange or endorsement of calls/allotment monies received during the said period. No events / actions occurred during the Audit Period coming under the purview of this regulation.
- C) Any other information, if applicable: - As on March 31, 2024, the entire shareholding of the company is held in dematerialized form. The fresh issue of shares during the financial year taken place through the initial public offer (IPO) were issued in dematerialized form. The equity shares of the Company has been admitted to dealings on the National Stock Exchange (Capital Market segment) EMERGE SME Platform with effect from 20/03/2024. Accordingly, there were no instances related to physical shares covered under Reg 40(9) for the year ended March 31, 2024.

For Rabi Narayan & Associates

Company Secretary in Practice
Firm Regn.No.S2000TN667800



Rabi Narayan Pal
Proprietor

FCS: 4993/ C.P.No.3480

Peer Review Cert No.1155/2021

UDIN Number:F004993F000089836

Date: 11/04/2024

Place: Chennai