

AVON MERCANTILE LIMITED

To,

Date: 29.04.2025

The Listing Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Submission of Compliance Certificate for the Year ended on 31st March, 2025

Scrip Code: 512265

Dear Sir,

In terms of Regulation 40 (9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed herewith the Compliance Certificate for the Year ended on 31st March, 2025.

You are requested to kindly take the aforesaid information on record.

For AVON MERCANTILE LIMITED

Thank You,
Yours Faithfully,



Disha Soni
Company Secretary
ACS: 42944





Roni & Associates

(Practicing Company Secretaries)

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025**

This is to certify that, I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Avon Mercantile Limited ("the Company") (CIN: L17118UP1985PLC026582)**, having Registered Office at Upper Basement, Smart Bharat Mall Plot No.I-2, Sector - 25A, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301, maintained and kept by the Registrars and Share Transfer Agents **M/s. MCS Share Transfer Agent Limited (CIN: U67120WB2011PLC165872)** having its office at 179-180, Dsics Shed, 3rd Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on my examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of certification, I hereby certify that:

1. As per the records of the Company and the data available by Registrar and Share Transfer Agent, the Company has not received any request for sub-division, consolidation, split, renewal, exchange or endorsement of calls/allotment monies of securities; and
2. As per the records of the Company and the data available by Registrar and Share Transfer Agent, the Company has not received any request for issue of duplicate share certificates during the period from **1st April, 2024 to 31st March, 2025**.

For Roni & Associates

**RONI
SONI**

Digitally signed by
RONI SONI
Date: 2025.04.11
17:06:49 +05'30'

Roni Soni

Practicing Company Secretary, as decided by the Company

M. No. F11600

CP No. 21854

UDIN: F011600G000089436

Date: 11th April, 2025

Place: Delhi

Address: Second Floor, RZ7A/29, Puran Nagar, New Delhi - 110045
Near Palam Metro Station Gate No. 3
csronisoni@gmail.com, 9818957339