

AVON MERCANTILE LIMITED

Registered Office:

Upper Basement, Smart Bharat Mall Plot No.I-2,
Sector - 25A, Gautam Buddha Nagar
Noida, Uttar Pradesh- 201301
CIN: L17118UP1985PLC026582
Phone: 0120-3355131, 3859000
www.avonmercantile.in

CERTIFICATE FROM COMPANY SECRETARY/COMPLIANCE OFFICER

**NON-APPLICABILITY/NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT FOR
THE QUARTER ENDED 31ST DECEMBER, 2021**

To,

Date: 03.01.2022

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

TO WHOMSOEVER IT MAY CONCERN

Scrip Code: 512265

Dear Sir,

This is to certify that in order to comply with the provisions of Regulation 27(2) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, read with Regulation 15(2) of Chapter IV of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the paid up capital of **Avon Mercantile Limited** ("the Company") having the registered office at Upper Basement, Smart Bharat Mall Plot No.I-2, Sector - 25A, Gautam Buddha Nagar, Noida, Uttar Pradesh- 201301, is less than Ten Crores i.e. INR 7,50,00,000/- (Rupees Seven Crores Fifty Lakhs Only) and the Net Worth of the Company is less than Twenty Five Crores as on the last day of the quarter ended 31st December, 2021 i.e. INR 9,53,57,149 Crores approx.

Since, the audited figures for the quarter ended 31st December, 2021 is still awaited, the exact figure of net worth cannot be stated here.

Therefore, it is not required to submit Corporate Governance Report for the quarter ended 31st December, 2021.

The Company also undertaken that whenever this regulation becomes applicable to our Company at a later date, the Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the Company.

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

Thanking you,

Yours faithfully,



Disha Soni

Company Secretary

ACS:42944

