

AVON MERCANTILE LIMITED

Registered Office:

S Global Knowledge Park, 19A & 19B,
Sector-125, Gautam Buddha Nagar,
NOIDA-201301 (U.P.)

CIN : L17118UP1985PLC026582 Phone : 0120-3355131, 3859000

www.avonmercantile.co.in

Date: 11.10.2021

To,

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

Subject: Submission of Compliance Certificate for the Half Year ended on 30th September, 2021

Scrip Code-512265

Dear Sir,

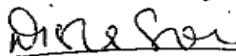
In terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith certificate, duly signed by MCS Share Transfer Agent Limited, Share Transfer Agent and the Director of Avon Mercantile Limited, for the half-year ending on 30th September, 2021 in Compliance of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and record.

Thanking you,

Yours faithfully,

Thanking you,

Yours faithfully,



Disha Soni
Company Secretary
ACS:42944



Encl : As above



MCS Share Transfer Agent Limited

F-65 1ST Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020
Phone No: 011-41406149, Fax: 011-41709881, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872



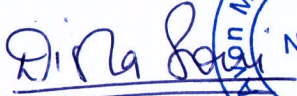
COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all the activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F-65, Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the company i.e. Avon Mercantile Limited has its financial year from "April to September" and accordingly we are submitting the Compliance Certificate for half of the financial year ended on 30th September, 2021 i.e. for the period from 1st April, 2021 to 30th September, 2021, pursuant to regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

For Avon Mercantile Limited


(Disha Soni)
Company Secretary &
Compliance Officer

Date – 11.10.2020
Place – Noida

For MCS Share Transfer Agent Limited

Authorized Signatory

