## **AVON MERCANTILE LIMITED**

## **Registered Office:**

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

CIN: L17118UP1985PLC026582Phone: 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 30<sup>th</sup> 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 AgentLimited, Share Transfer Agent and the Company Secretary of Avon Mercantile Limited, for the half-year ending on 30<sup>th</sup> 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,

Disna Soni

Company Secretary

ACS:42944

Encl : As above



## MCS Share Transfer Agent Limited

F-651<sup>ST</sup> 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.U67120WB2011P1.C165872



## **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 ComplianceCertificate for half of the financial year ended on 30<sup>th</sup> September, 2021 i.e. for the period from 1<sup>st</sup>April, 2021 to 30<sup>th</sup> September, 2021, pursuant to regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

For Avon Mercantile Limited

Noida

(Disha Soni)

Company Secretary &

**Compliance Officer** 

Date - 11.10.2020 Place - Noida For MCS Share Transfer Agent Limit

**Authorized Signatory**