

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

To,

Date: 29.05.2022

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

Sub: Annual Secretarial Compliance Report for the Financial Year ended 31st March, 2022

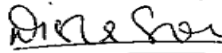
Scrip Code: 512265

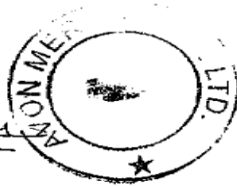
Please find enclosed herewith Annual Secretarial Compliance Report of the Company issued by Divyanshu Sahani & Associates, Company Secretaries, for the Financial Year ended 31st March, 2022, pursuant to Regulation 24A of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

Thanking you,

Yours faithfully,


Disha Soni
Company Secretary
ACS:42944





**DIVYANSHU SAHNI & ASSOCIATES
COMPANY SECRETARIES**

Office: -314, 3rd Floor, Kirti Shikhar Building, District Centre, JanakPuri, New Delhi -110058

Email: info@finlegalforte.com Mob; +91-9871027426

Website: www.finlegalforte.com, www.csdivyanshu.com

**Secretarial Compliance Report of AVON MERCANTILE LIMITED
for the year ended 31ST MARCH 2022**

To,

The Board of Directors,

Avon Mercantile Limited,

Global Knowledge Park, 19-A & 19-B,

Sector-125, Noida, Gautam Buddha Nagar UP-201301

Dear Sir,

We have examined:

- a. all the documents and records made available to us and explanation provided by Avon Mercantile Limited (“the listed entity”),
- b. the filings/ submissions made by the listed entity to the stock exchanges,
- c. website of the listed entity,
- d. any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2022(“Review Period”) in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);



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The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable for the F.Y 2021-2022)**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not applicable for the F.Y 2021-2022)**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable for the F.Y 2021-2022)**
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and based on the above examination, I/We hereby report that, during the Review Period:

- a. The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below: -
- b. The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those Records.
- c. As confirmed by management of the company, there are no actions taken against the listed entity/its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.



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- d. Qualifications/observations made in the Secretarial Compliance Report of previous year were made good by the Company & no further comment is required over it.

For Divyanshu Sahni & Associates



Date: 24/05/2022

Place: Delhi

(Divyanshu Sahni)

Company Secretary in Practice

COP No. – 18449

M. No. – FCS11737

UDIN: F011737D000376662