

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.co.in

Date: 19.04.2022

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 31st March, 2022

Scrip Code-512265

Dear Sir,

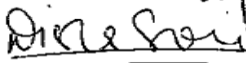
In terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith certificate, duly signed by MCS Share Transfer Agent Limited, Share Transfer Agent and the Company Secretary of Avon Mercantile Limited, for the half-year ending on 31st March, 2022 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



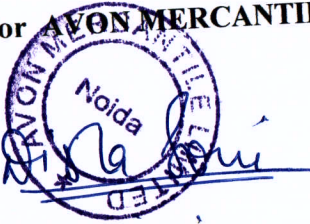
Encl : As above

COMPLIANCE CERTIFICATE
[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all 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, (SEBI Registration No. INR000004108) .

We are submitting the compliance certificate for Financial year ended March 31, 2022 i.e. for the period from April 1, 2021 to March 31, 2022 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements)/

For **AVON MERCANTILE LIMITED. Limited** For MCS Share Transfer Agent Limited



Disha Soni
Company Secretary

Date: 18.04.2022

Place: New Delhi



Narender Singh Negi
Authorized Signatory