

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

**NON-APPLICABILITY/NON-SUBMISSION OF HALF YEARLY DISCLOSURE ON
RELATED PARTY TRANSACTIONS OF REGULATION 23 (9) OF SEBI (9) OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

To,

Date: 14.06.2022

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

Subject: Non-Applicability of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 512265

Dear Sir,

This is to inform you that a listed entity shall disclose related party transaction within 30 days from the date of publication of its financial results under Regulation 23 (9) of SEBI (LODR) Regulations, 2015 is not applicable to our company.

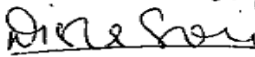
Further, we would like to inform you that our company is claiming exemption under Regulation 15 (2) of SEBI (LODR) Regulations, 2015 shall not apply to the listed entities having paid up Equity share capital not exceeding Rs. 10 Crores and net worth not exceeding Rs. 25 Crore, as on the last day of previous financial year and the listed entity which has listed its specified securities on the BSE Exchange.

Hence, the compliance with the provision of the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to our company.

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

Thanking you,

Yours faithfully,


Disha Soni
Company Secretary
ACS:42944

