

AVON MERCANTILE LIMITED

Registered Office :

Upper Basement, Smart Bharat Mall,
Plot No.1-2, Sector - 25A,
Gautam Buddha Nagar, Noida,
Uttar Pradesh- 201301
CIN: L17118UP1985PLC026582
Phone: 0120-3355131, 3859000
www.avonmercantile.in

To,

Date: 27.04.2023

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

Sub: Submission of Compliance Certificate for the Year ended on 31st March, 2023

Scrip Code: 512265

Dear Sir,

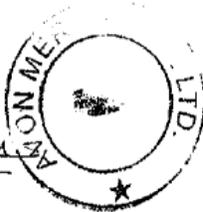
In terms of Regulation 40 (9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed herewith the Compliance Certificate for the Year ended on 31st March, 2023.

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

Thanking you,

Yours faithfully,


Disha Soni
Company Secretary
ACS:42944





**DIVYANSHU SAHNI & ASSOCIATES
COMPANY SECRETARIES**

314, 3rd Floor, Kirti Shikhar Building, District Centre, Janak Puri, New Delhi -110058
Email: info@finlegalforte.com Mob; +91-9871027426
Website: www.finlegalforte.com, www.csdivyanshu.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATION, 2015
(LISTING REGULATIONS)**

FOR THE FINANCIAL YEAR ENDED 31th MARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **AVON MERCANTILE LIMITED (CIN: L17118UP1985PLC026582)** maintained by **MCS SHARE TRANSFER AGENT LIMITED** pertaining to transfer of equity shares (shares re-lodged for transfers for the purpose of issue in demat mode only in terms of circular issued by SEBI dated September 7, 2020 bearing reference no. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 and circular issued by SEBI dated December 2, 2020 bearing reference no. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/236) of the company for the period from 1st April 2022 to 31st March 2023 for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. We hereby certify that the Company has delivered during financial year ended on 31st March, 2023:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April 2022 to 31st March 2023 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) *Any other information, if applicable. – NIL*

For **Divyanshu Sahni & Associates**
(Company Secretaries)



(Practicing Company Secretary)
MNO.:11737
COP:18449

UDIN: F011737E000156200

Date: 20-04-2023
Place: New Delhi