

# AVON MERCANTILE LIMITED

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To,

Date: 19.04.2024

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

**Sub: Submission of Compliance Certificate for the Year ended on 31<sup>st</sup> March, 2024**

**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 31<sup>st</sup> March, 2024.

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

**For AVON MERCANTILE LIMITED**

**Thank You,  
Yours Faithfully,**

**Disha Soni  
Company Secretary  
ACS: 42944**





# Roni & Associates

(Practicing Company Secretaries)

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

This is to certify that, I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Avon Mercantile Limited ("the Company")** (CIN: **L17118UP1985PLC026582**), having Registered Office at Upper Basement, Smart Bharat Mall Plot No.1-2, Sector - 25A, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301, maintained and kept by the Registrars and Share Transfer Agents **M/s. MCS Share Transfer Agent Limited (CIN: U67120WB2011PLC165872)** having its office at F-651STFloor, Okhla Industrial Area, Phase-I, New Delhi -110020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on my examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of certification, I hereby certify that:

1. As per the records of the Company and the data available by Registrar and Share Transfer Agent, the Company has not received any request for sub-division, consolidation, split, renewal, exchange or endorsement of calls/allotment monies of securities; and
2. As per the records of the Company and the data available by Registrar and Share Transfer Agent, the Company has not received any request for issue of duplicate share certificates during the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024**.

For Roni & Associates

Roni Soni

Practicing Company Secretary, as decided by the Company

M. No. F11600

CP No. 21854

UDIN: F011600F000156921

Date: 17<sup>th</sup> April, 2024

Place: Delhi



Address: Second Floor, RZ7A/29, Puran Nagar, Palam Colony, Street No. 3, New Delhi - 110045  
Near Palam Metro Station Gate No. 3

[csronisoni@gmail.com](mailto:csronisoni@gmail.com), 9034212104, 9818957339, 9354215073, 011- 41059251