

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: 28.04.2022

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, 2022

Scrip Code: 512265

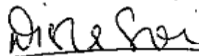
Dear Sir,

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, 2022.

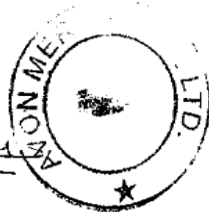
You are requested to kindly take the aforesaid information on record.

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 YEAR ENDED 31th MARCH, 2022

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 of the company for the period from 1st April 2021 to 31st March 2022 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 year ended on 31st March, 2022:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April 2021 to 31st March 2022 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)
New Delhi



DIVYANSHU SAHNI
(Practicing Company Secretary)

MNO.:11737

COP:18449

UDIN: F011737D000231594

Date: 28-04-2022

Place: New Delhi