

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: 04.05.2023

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, 2023

Scrip Code-512265

Dear Sir,

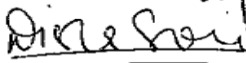
In terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith certificate, duly signed by MCS Share Transfer Agent Limited, Share Transfer Agent and the Company Secretary of Avon Mercantile Limited, for the half-year ending on 31st March, 2023 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. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Avon Mercantile Limited is adopting “April to March” as its Financial year and accordingly we are submitting the compliance certificate for the Financial year ended March 31, 2023 i.e. for the period from April 1, 2022 to March 31, 2023 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Avon Mercantile Limited

For MCS Share Transfer Agent Limited



Company Secretary

**Narender Singh Negi
Authorized Signatory**

Date: 14.04.2023

Place: New Delhi