

Date: 29.01.2022

To
Head Listing Compliance
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Symbol: AVROIND

Sub: Allotment of Bonus Equity Shares

Ref: Compliance of Reg. 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation of our intimation on outcome of Board Meeting held on December 17, 2021 pertaining to recommendation of Issue of Bonus Shares and the approval of shareholders by Postal Ballot on January 17, 2022, the Board of Directors in its meeting held today i.e. Saturday, January 29, 2022 at its registered office situated at A-7/36-39, South of G.T. Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201301 has approved the allotment of 68,33,400 (Sixty Eight Lakhs Thirty Three Thousand Four Hundred) equity shares of Rs. 10/- each as fully paid up bonus equity shares, in the ratio of 21:10 to the eligible members whose name appear in the register of members/list of beneficial owners as on January 28, 2022, being the record date fixed for this purpose.

Pursuant to above allotment, the revised paid-up equity capital of the Company is as below:

Particulars	No. of Shares	Face Value	Paid up Capital Amount in Rs.
Paid up Equity Share Capital: Pre Bonus Issue	32,54,000	Rs. 10/- each	3,25,40,000
Paid up Equity Share Capital: Post Bonus Issue	1,00,87,400	Rs. 10/- each	10,08,74,000

The aforesaid Board Meeting commenced at 05:00 p.m. and concluded at 05:35 p.m.

The above information is for your records.

Thanking You,
 Yours Faithfully

For Avro India Limited


Sumit Bansal

(Company Secretary)

Membership No.: A42433




AVRO INDIA LIMITED

(Formerly known as AVON MOLDPLAST LIMITED)

A-7/36-39, South of G.T. Road,
 Indl. Area (Opp. Rathi Udyog Ltd.)
 Ghaziabad-201009 (UP), India

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