

Date-14.04.2023

To,
The Manager (Listing)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051

To
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

NSE SYMBOL: AVROIND

BSE Scrip Code: 543512

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Ma'am

Pursuant to Regulation 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate signed by the Compliance Officer of the Company and Authorised Representative of Mas Services Limited, Registrar & Share Transfer Agent of the Company (RTA) for the financial year ended 31st March, 2023 certifying that all activities in relation to share transfer facility for the said period are maintained by the RTA, registered with SEBI.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Avro India Limited

SUMIT

Digitally signed by
SUMIT BANSAL

BANSAL

Date: 2023.04.14
16:50:16 +05'30'

Sumit Bansal

Company Secretary & Compliance Officer

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

Tel: 0120-4376091
Helpline: 9910039125
info@avrofurniture.com

www.avrofurniture.com

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मजबूत भारत
की मजबूत कुर्सी
कभी ना टूटे
एवरो कुर्सी



Date: April 10, 2023

To,

The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

The Manager (Listing Department)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

SYMBOL: AVROIND

Scrip Code: 543512

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended 31st March, 2023]

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended, we hereby certify that for the year ended 31st March, 2023, all activities in relation to both physical and electronic share transfer facility are being maintained with the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited which is a SEBI approved category-I, Registrar & Share Transfer Agent (RTA) registered with Securities and Exchange Board of India (SEBI) vide Registration No.: INR000000049.

For Avro India Limited

SUMIT
Digitally signed by
SUMIT BANSAL
Date: 2023.04.10
10:01:37 +05'30'

Sumit Bansal
(Company Secretary & Compliance Officer)
Membership No: A42433

For Mas Services Limited

SHARWAN
Digitally signed by
SHARWAN MANGLA
Date: 2023.04.14
16:32:04 +05'30'

Sharwan Mangla
(Authorised Representative)