

Date: April 14, 2021

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

Sub: Certificate under regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

Dear Sir/Ma'am

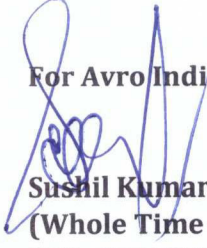
Please find enclosed herewith the certificate under regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended March 31, 2021.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Avro India Limited


Sushil Kumar Aggarwal
(Whole Time Director)
DIN: 00248707



Encl: A/a

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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की मजबूत कुर्सी
कभी ना टूटे
एवरो कुर्सी



Jinu Jain **PS Company Secretaries**

CERTIFICATE UNDER REGULATION 40(9) OF SEBI LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Avro India Limited (Formerly known as Avon Moldplast Limited)** having its registered office at A-7/36-39, South of G.T. Road Industrial Area, Electrosteel Casting Compound, Ghaziabad, Uttar Pradesh-201009 maintained by its Registrar and Share Transfer Agents, (MAS Services Limited) pertaining to transfer of equity shares of the Company for the period from October 01, 2020 to March 31, 2021 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during half year ended on March 31, 2021:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from October 01, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers have been issued within thirty 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 except those rejected on technical grounds.
- B) Any other information, if applicable: **NIL**

For Jinu Jain

Company Secretaries



(Jinu Jain)

Membership No: F9058

COP No.- 10379

UDIN No: F009058C000063838

Date: 12th April, 2021

Place: Ghaziabad

**Office Address: 103, Vartalok Apartments, Sector- 4C, Near Mewar Institute
Ghaziabad- 201 002**

Ph No: 9212642523; 0120- 4236072

Email: jinujaincompanysecretaries@gmail.com; jinu.jaincs@gmail.com