

Chaturvedi & Company Company Secretaries

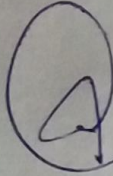
CERTIFICATE UNDER REGULATION 40(9) OF SEBI LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Avro India 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 April 01, 2021 to March 31, 2022 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time for the year ended March 31, 2022.

Based on my examinations as well as information and explanations furnished to us by the Company and its Registrar and Share Transfer Agent, which to the best of our knowledge and belief were necessary for the certification, we hereby certify that no requests for transfer of shares, sub-division, consolidation, renewal, exchange or endorsement of calls or issue of duplicate share certificates have been received by the Company for the year ended 31st March, 2022.

For Chaturvedi & Company

Company Secretaries



**Lalit Chaturvedi
(Proprietor)**

Membership No: F5961

COP No. 13708

UDIN No: F005961D000180685

Date: 21.04.2022

Place: Noida

