

Date: April 12, 2023

To, The Listing (Manager) National Stock Exchange of India Limited (NSE) Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai-400051 NSE Symbol: AVROIND	To, The Listing (Manager) BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 BSE Scrip Code: 543512
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Sub: Certificate under regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

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 year ended March 31, 2023.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Avro India Limited

SUMIT
BANSAL

Digitally signed by
SUMIT BANSAL
Date: 2023.04.12
22:33:53 +05'30'

Sumit Bansal
(Company Secretary & Compliance officer)
M.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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की मजबूत कुर्सी
कभी ना टूटे
एवरो कुर्सी



Chaturvedi & Company

Company Secretaries

Office : C 0004 ,Ajnara Homes 121,
Sector 121, Noida UP 201301 Mobile 9999990597
Email : chaturvediandcompanycs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023

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, 2022 to March 31, 2023 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, 2023.

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, 2023.

For Chaturvedi & Company

Company Secretaries

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DI

Digitally signed by
LALIT CHATURVEDI
Date: 2023.04.12
18:07:43 +05'30'

Lalit Chaturvedi

(Proprietor)

Membership No: F5961

COP No. 13708

UDIN No: F005961E000076944

Date: 12.04.2023

Place: Noida