

Date: 12.04.2019

To,
The Head- Listing Compliance
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Symbol: Avonmpl

Subject: Compliance with Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Please find enclosed herewith Certificate by Practicing Company Secretary for the half year ended on 31st March, 2019 in compliance with the regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the above information for your records.

Thanking you,

Yours Faithfully,

For Avon Moldplast Limited

Shikhar Agarwal

(Shikhar Agarwal)

Company Secretary & Compliance officer

Add: A-7/36-39, South of G.T.Road Industrial Area
Electrosteel Casting Compound Ghaziabad - 201009





PRIYAM & ASSOCIATES

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2019

I have examined relevant Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Avon Moldplast Limited** maintained by **Mas Services Limited** pertaining to transfer of equity shares of the Company for the period from **01st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company, I hereby certify that the Company has delivered during half year ended on **31st March, 2019**:

Share/Debenture Certificate(s) relating to the Transfer of Share/Debenture received during the period from **01st October, 2018 to 31st March, 2019, if any** as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Priyam Gupta & Associates,
Company Secretaries



(Priyam Gupta)
Mem. No. 51177
C.O.P. No. 18567

Date: 12.04.2019
Place: Meerut