

Date: 03.10.2019

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 30th September 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 Likher GHAZIAB

(Shikhar Agarwal)

**Company Secretary & Compliance officer** Add: A-7/36-39, South of G.T.Road Industrial Area Electrosteel Casting Compound Ghaziabad - 201009

AVOR





MULDPLAST Registered Office : A-7/36-39, South of G. T. Road, Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009 (UP), India Tel.: 0120-4376091 Mob.: 99 100 39125 e-mail : info@avonmpl.com web : www.avonmpl.com CIN : 125200UP1996PLC101013



# Jinu Jain Company Secretaries

## <u>CERTIFICATE UNDER REGULATION 40(9) OF THE</u> <u>SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)</u> <u>REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER 2019</u>

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 **01**<sup>st</sup>**April 2019 to 30**<sup>th</sup> **September2019** for the purpose of issuing a Certificate as perRegulation 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**30**<sup>th</sup> **September, 2019**:

Share/Debenture Certificate(s) relating to the Transfer of Share/Debenture received during the period from **01**<sup>st</sup>**April 2019 to 30**<sup>th</sup> **September 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 Jinu Jain Company Secretaries



(Jinu Jain) Mem. No. F9058 C.O.P. No. 10379

UDIN NO. F009058A000026042

Date: 03.10.2019 Place: Delhi