

Ref: AFL/BSE & NSE/2019-20/

12th April, 2019

The Deputy General Manager
BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeeboy Towers,
Dalal Street, MUMBAI – 400 001
Fax: 022-2272 2041 / 22723121

National Stock Exchange India Ltd.
Exchange Plaza
Bandra (East)
Mumbai – 400 0051
Fax: 022-26598237/38

BSE Code: 512573

NSE Code: AVANTIFEED

Dear Sir,

Sub: AVANTI FEEDS LTD. – Submission of Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, for the half year ended 31.03.2019– regarding.

* * *

We enclose herewith the Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations duly signed by the Company and the Registrars and Transfer Agents i.e., Karvy Computershare Pvt. Ltd., for the half year ended 31st March, 2019.

Thanking you,

Yours faithfully,
for AVANTI FEEDS LIMITED



C. RAMACHANDRA RAO
JOINT MANAGING DIRECTOR,
COMPANY SECRETARY & CFO



Encl: As above.

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, **Karvy Fintech Pvt. Ltd (KFPL)** is providing Registry and Share Transfer services to **Avanti Feeds Limited** and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Karvy Fintech Private Limited


Authorised Signatory

Place : Hyderabad
Date : 4th April 2019.


For Avanti Feeds Limited

Joint Managing Director

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.

Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649