

Ref: AFL/BSE & NSE/2021-22

22.06.2021

The Deputy General Manager
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Mumbai – 400 001

The Listing Manager
National Stock Exchange India Ltd.
Exchange Plaza
Bandra (East)
Mumbai – 400 051.

BSE Code: 512573**NSE Code: AVANTIFEED**

Dear Sir,

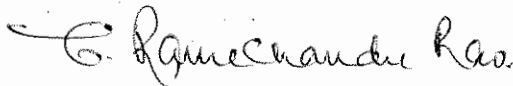
Sub: Avanti Feeds Limited-Annual Secretarial Compliance Report for the year 31.03.2021
Ref: SEBI Circular No CIR/CFD/CMD1/27/2019 dt: 08.02.2019

Pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 dt: 08.02.2019, we enclose herewith Annual Secretarial Compliance Certificate is for the year 2020-21, issued by Sri V Bhaskara Rao, Practicing Company Secretary, Hyderabad.

We request you to kindly take the above on record.

Thanking you

Yours faithfully
for Avanti Feeds Limited



C. Ramachandra Rao
Joint Managing Director,
Company Secretary & CFO



Enclose as above



Secretarial Compliance Report of Avanti Feeds Limited
For the year ended 31st March, 2021

We, V. Bhaskara Rao and Co, Company Secretaries in Practice having office at 6-2-1085/B, Flat No.105, Badam Sohana Apartments, Rajbhavan Road, Somajiguda, Hyderabad - 500082, have examined:

- (a) all the documents and records made available to us and explanation provided by **Avanti Feeds Limited** (CIN: L16001AP1993PLC095778) at its Registered Office situated at Flat No. 103, Ground Floor, "R" Square, Pandurangapuram, Vishakhapatnam, Andhra Pradesh-530003. ("herein after referred to as the listed entity")
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification.

For the year ended 31st March, 2021 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations as amended from time to time, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not Applicable during the Audit period)**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not Applicable during the Audit period)**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not Applicable during the Audit period)**



- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not Applicable during the Audit period)**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not Applicable during the Audit period)**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) the Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018;

other regulations as applicable and circulars/ guidelines issued there under;

and based on the above examination, and considering the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India warranted due to the spread of the COVID-19 pandemic, We hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from our examination of those records.
- (c) There were No actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:
- (d) There are no observations in the previous reports; hence, the Company is not required to take any actions based on the previous report.

Place: Hyderabad
Date: 22.06.2021



V. Bhaskara Rao and Co
Company Secretaries

V. B.
V. Bhaskara Rao
Proprietor
FCS No. 5939, CP No. 4182
UDIN: F005939C000491017