

AVON MERCANTILE LIMITED

Registered Office :

S Global Knowledge Park, 19A & 19B,
Sector-125, NOIDA-201301 (U.P.)

CIN : L17118UP1985PLC026582

Phone : 0120-3355131, 3859000

www.avonmercantile.in

To

Date : 25.05.2020

The Listing Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Subject: Submission of Compliance Certificate for the Half Year ended on 31st March, 2020

Scrip Code-512265

Dear Sir,

In terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith certificate, duly signed by MCS Share Transfer Agent Limited, Share Transfer Agent and the Compliance Secretary and Compliance Officer of Avon Mercantile Limited, for the half-year ending on 31st March, 2020 in Compliance of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and record.

Thanking you,

Yours faithfully,
For Avon Mercantile Ltd.



(Pranjul Gupta)
Company Secretary
& Compliance Officer
Ph:+91-9910964689

Encl : As above

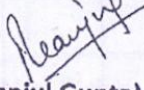
COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,
2015]

We, the undersigned, hereby certify that all the activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F-65, Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the company i.e. Avon Mercantile Limited has its financial year from "October to March" and accordingly we are submitting the Compliance Certificate for half of the financial year ended on 31st March, 2020 i.e. for the period from 1st October, 2019 to 31st March, 2020, pursuant to regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

For Avon Mercantile Limited


(Pranjal Gupta)
Company Secretary &
Compliance Officer

Date – 25.05.2020

Place – New Delhi

For MCS Share Transfer Agent Limited



Authorized Signatory