

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 40 (9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed herewith the Compliance Certificate for the Half-year ended on 31st March, 2020.

Thanking you,

Yours faithfully,
For Avon Mercantile Ltd.



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

Encl : As above



**DIVYANSHU SAHNI & ASSOCIATES
COMPANY SECRETARIES**

Office: -314, 3rd Floor, Kirti Shikhar Building, District Centre, Janak Puri, New Delhi - 110058

Email: info@finlegalforte.com Mob; +91-9871027426

Website: www.finlegalforte.com, www.csdivyanshusahni.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATION, 2015**
(LISTING REGULATIONS)

FOR THE HALF YEAR ENDED 31ST MARCH 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ***Avon Mercantile Limited (CIN: L17118UP1985PLC026582)*** maintained by ***MCS Share Transfer Agent Limited*** pertaining to transfer of equity shares of the company for the period from 1st October 2019 to 31st March 2020 for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015. We hereby certify that the Company has delivered during half year ended on 31st March 2020:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October 2019 to 31st March 2020 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable. – NIL



Date : 25-05-2020
Place: Noida

(Divyanshu Sahni)
Company Secretary in Practice
Mb. No. - 42200
CP. No.-18449