

Ref: AFL/BSE&NSE/2018-19/211

30th November, 2018

The Deputy General Manager
BSE Limited (Bombay Stock Exchange)
Corporate Relations Department
1st Floor, Phiroze Jeejeeboy Towers,
Dalaal Street, MUMBAI – 400 001
Fax: 022-2272 2041 / 22723121
BSE Code: 512573

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

Dear Sir,

Sub: Avanti Feeds Limited - Transfer of operations of Share Transfer Agent from Karvy Computershare Private Limited to Karvy Fintech Private Limited

The Karvy Computershare Private Limited, (KCPL) Hyderabad our Registrars & Transfer Agents informed that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal (NCLT), their operations have been transferred to Karvy Fintech Private Limited (Karvy Fintech) with effect from 17th November, 2018.

We have been further informed that pursuant to the NCLT Order, all the existing agreements to which KCPL is a party (including the agreements entered into by our Company) shall be in full force and vest with Karvy Fintech Private Limited.

We request you to take note of the same and update the name of **Karvy Fintech Private Limited** as the Registrars & Share Transfer Agents of the Company in your records. The address of Karvy Fintech Private Limited is as under:

KarvyFintech Private Limited
Karvy Selenium Tower B
Plot Nos 31 & 32, Financial District
Nanakramguda
Serilingampally Mandal
Hyderabad.500032.

Thanking you,

Yours faithfully,
For AVANTI FEEDS LIMITED



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