

Avanti Feeds Limited

CIN : L16001AP1993PLC095778

Regd. Office: H.No.3, Plot No.3, Baymount, Rushikonda, Visakhapatnam - 530 045. Andhra Pradesh.

Corporate Office: G-2, Concorde Apartments, 6-3-658, Somajiguda, Hyderabad - 500 082. Telangana State

Tel: 040-23310260/261. Email: avantiho@avantifeeds.com website: www.avantifeeds.com

10th November, 2015

Ref: Folio No. / DPID & Client ID:

Name of the shareholder:

Dear Member,

Sub : Avanti Feeds Limited - Sub-division of equity share of Rs. 10/- (Rupees Ten only) each into 5 (Five) equity shares of Rs. 2/- (Rupees Two only) each fully paid up of the Company.

The Members of the Company approved the Sub-Division of equity share of face value of Rs. 10/- (Rupees Ten only) each into 5 (Five) equity shares of Rs. 2/- (Rupees Two only) each fully paid up by way of Postal Ballot (the results of the Postal Ballot were declared on 26.10.2015). Consequent upon this, the holders of the equity shares of the Company shall receive 5 (Five) equity shares of face value of Rs. 2/- each for every equity share of Rs. 10/- each. By way of this letter, we would like to explain the process involved in the sub-division of shares (for shares held in demat and physical form) and how the Company is going to deal with the same.

The Board of Directors of the Company at its meeting held on 7th November, 2015 fixed Friday, the 27th November 2015 as Record date.

A. Procedure for Members holding shares in Dematerialised Form:

The depository account of the Members holding shares in Dematerialised Form shall be automatically credited soon after the "Record Date", by effecting necessary credit of new split shares under a new ISIN No. The process is automatic, as such; no action is required to be taken by the Members.

B. Procedure for Members holding shares in Physical Form:

For the Members holding shares in physical form, two options are available, which are as under:

Option 1: Members seeking a direct credit of the sub-divided new shares of Rs. 2/- each to their depository account:

Members holding original share certificate(s) and who wish to have a direct credit of the sub-divided new shares to their depository account will have to do the following:

- i. Open a depository account in their names in the same order as their name appears on the original share certificate(s) in case you do not have a depository account. Separate depository account will have to be opened for different combination of names. For example, a depository account opened with X as the first holder and Y as the second holder cannot be used for crediting the shares held in the name of Y as the first holder and X as the second holder or in case the shares are held only in the name of X or Y singly. For further clarification you may contact the depository participant with whom you have either opened or propose to open the depository account.
- ii. Fill up Form A (format enclosed) and have the same signed by all the shareholder(s) holding such shares.
- iii. Get the Form A certified by your depository participant for ensuring correctness of the particulars mentioned therein or send us a self-attested latest Demat Transaction Statement (not more than 3 months old) of your demat account for confirmation.
- iv. Send the original share certificate(s) in respect of the shares to be sub-divided and dematerialised along with Form A and a copy of the demat transaction statement of your demat account by Registered Post to

our Registrar & Share Transfer Agents, Karvy Computershare Private Limited, Unit: Avanti Feeds Limited, Karvy Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad.500 032 (Karvy).

The aforesaid facility of directly crediting the sub-divided shares in the designated depository account of the Member will be available only up to the Record Date, and the original share certificate(s) and Form A as aforesaid have to be sent to Karvy on or before the Record Date.

On receipt of the original share certificate(s) with Form A duly filled in and signed, Karvy would verify the documents submitted and directly credit the depository account of the concerned Members with the relevant number of subdivided shares soon after the Record Date.

Option 2: Members desiring to continue holding shares in the Physical Form:

The Members holding physical shares may note that the original share certificates of Rs. 10/- each will stand cancelled on and from the Record Date for sub-division of shares.

Members holding original share certificate(s) and who wish to continue to hold the sub-divided new shares in the physical form would be issued new share certificate(s) in lieu of the original share certificate(s).

The new share certificate(s) in respect of the sub-divided shares will be directly dispatched to the concerned shareholder's address within 15 days of the Record Date.

Members may also note that the shares of the Company are compulsorily traded only in dematerialised form on Stock Exchanges. Shareholders, who have not yet dematerialised, are requested to have their shares dematerialised to avail the benefits of electronic form of trading.

All communications in connection with sub-division of shares should be addressed to Karvy. In case you need any other information in this regard, you can also write to the undersigned at the Corporate Office of the Company or e-mail at avantiho@avnatifeeds.com

C. Validity of existing share certificate(s):

The existing physical share certificates shall be valid only upto the Record Date and shall cease to be valid for any purpose whatsoever after the Record Date.

for **Avanti Feeds Limited**

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

Place: Hyderabad

Date: 10.11.2015

Note: Members who have not registered their email id are requested to register with the Company's RTA / their respective Depository Participant, to avail the facility of receiving the documents/correspondence electronically. Please ignore this letter, in case you have already sold your shares.

