

AVAX SOFT TECHNOLOGIES PRIVATE LIMITED

(formerly known as Ethnic Designer Private Limited)

611 6TH FLOOR JAINA TOWER II DISTT CENTRE JANAK PURI DELHI 110058
CIN No.: U51100DL2005PTC137127 E-mail: INFO@AVAXTECHNOLOGIES.COM

Declaration in respect of MCA notification dated September 10, 2018 regarding amendment to the Companies (Prospectus and Allotment of Securities) Rules, 2014

To,
The Managing Director
National Securities Depository Limited
4th floor, Trade World, A Wing
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400 013

Date: 18.11.2022

Dear Sir,

With reference to the MCA notification dated September 10, 2018 regarding amendment to the Companies (Prospectus and Allotment of Securities) Rules, 2014, we hereby confirm that

- entire holding of securities of our promoters, directors, key managerial personnel has been dematerialized.
- subscribers to this allotment have dematerialized their securities in our company.

Thanking you.

Yours Truly,

For AVAX SOFT TECHNOLOGIES PRIVATE LIMITED

HARINDERPAL SINGH SODHI

Managing Director

DIN 09283654