

# **AVAX SOFT TECHNOLOGIES LIMITED**

(formerly known as Ethnic Designer Private Limited)

611 6TH FLOOR JAINA TOWER II DISTT CENTRE JANAK PURI DELHI 110058  
CIN No.: U51100DL2005PLC137127 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: 08.12.2022**

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 LIMITED**

**HARINDERPAL SINGH SODHI**  
**Managing Director**  
**DIN 09283654**