



Regd. Office : 191, Shahwadi, Narol - Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad.-382405.
Ph : +91 -79 -30417000, 30017000 Fax : +91 -79 -30417070 CIN : L17110GJ1988PLC010504
E-mail : info@aarvee-denims.com • Website : www.aarvee-denims.com

Date: 15-04-2019

To,
The Manager (Listing)
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To,
The Manager (Listing)
The National Stock Exchange of India Ltd
“Exchange Plaza” 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Mumbai – 400 051

BSE Scrip Code: 514274

NSE SYMBOL: AARVEEDEN

Dear Sir/Madam,

Sub:- Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2019

With reference to the above captioned subject, please find enclosed herewith certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2019 received from Practicing Company Secretary.

We request you to take this certificate on record.

For, Aarvee Denims and Exports Ltd.

Yashaswini Pandey
Company Secretary
ACS38402

Encl: As above

To,
The Board of Directors,
Aarvee Denims and Exports Limited
191 Shahwadi, Near Old Octroi Naka,
NarolSarkhej Highway,
Narol, Ahmedabad-382405.

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Aarvee Denims and Exports Limited** maintained by **M/s Link Intime India Pvt. Ltd**, pertaining to transfer of equity shares of the company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9)of SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 entered into by, **M/s Aarvee Denims and Exports Limited** with BSE& NSE and based on the information provided by the Company, I hereby certify that :

A) As per the regulation 40(3) of SEBI (LODR), the Company has delivered during half year ended on **31st March, 2019** share certificates relating to the transfer of shares received during the period from **1st October, 2018 to 31st March, 2019** within Fifteen days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Ahmedabad.

Signature : SHAH TAPANKUMAR RAJNIKANT
Digitally signed by
SHAH TAPANKUMAR
RAJNIKANT
Date: 2019.04.13
12:47:20 +05'30'

Date: 12th April, 2019

Name of Company Secretary : **TAPAN SHAH**

C. P. Number : **2839**

