



(GOVT.RECGD.EXPORT HOUSE)

---

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: 13-04-2022

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” 5<sup>th</sup> 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 year ended on 31<sup>st</sup> March 2022**

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 year ended on 31st March 2022 received from Practicing Company Secretary.

We request you to take this certificate on record.

**For, Aarvee Denims and Exports Ltd.**

**Rahul Makwana**  
**Company Secretary**

**Encl: As above**

To,  
The Board of Directors,  
**Aarvee Denims & Exports Limited**  
191 Shahwadi, near Old Octroi Naka,  
Narol Sarkhej Highway, Narol  
Ahmedabad-382405

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

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Aarvee Denims & Exports Limited** maintained by **M/s Link Intime India Pvt. Ltd** pertaining to name deletion of equity shares of the company for the period from of equity shares of the company for the period from **01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** for the purpose of issuing a as per Regulation 40(9) of the Listing Regulations entered into by, **M/s Aarvee Denims & Exports Limited** with BSE and NSE and based on the information provided by the Company, I hereby certify that :

- A) The Company has delivered during year ended on **31<sup>st</sup> March, 2022** share certificates relating to Name deletion (1 request consist of 200 shares) received during the period from **01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** within stipulated time frame, Further, the Company has not received any physical transfers, duplicate request, transmission and transposition request during this period. However, during this period, 149600 shares were transferred to IEPF account of Ministry of Corporate Affairs.

Place: Ahmedabad.  
Date: 13<sup>th</sup> April, 2022

Signature: TAPAN RAJANIKANT SHAH  
Name of Company Secretary: **TAPAN SHAH**  
C. P. Number: **2839**  
UDIN: **F004476D000096964**

Digitally signed by TAPAN  
RAJANIKANT SHAH  
Date: 2022.04.13 14:11:25  
+05'30'

Notes:

Above report was prepared based on the softcopy of the papers/ report/ documents provided by the Share Registry of the Company, i.e. Link In time Private Ltd., as it is not possible to carry out physical verification for any documents.

