



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: 08.10.2024

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: Reconciliation of share capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30 2024**

With reference to the captioned subject, please find enclosed herewith the Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024.

Kindly take the same on records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

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

Digitally signed by  
ABIRA IDRIS  
MANSURI  
Date: 2024.10.08  
12:51:45 +05'30'

**Abira Mansuri**  
**Company Secretary**

To,  
The Board of Directors,  
**AARVEE DENIMS AND EXPORTS LTD**  
191 Shahwadi, Near Old Octroi Naka,  
Narol Sarkhej Highway, Narol,  
Ahmedabad-382405

**RECONCILIATION OF SHARE CAPITAL AUDIT**

CIN : L17110GJ1988PLC010504  
Authorized Capital : Rs. 50,00,00,000/-

I have examined the Register of Members, beneficiary details given by the Depositories and other records/ documents maintained by M/s. **AARVEE DENIMS AND EXPORTS LTD** having its Registered Office at 191 Shahwadi, Near Old Octroi Naka, Narol Sarkhej Highway, Narol, Ahmedabad-382405, for issuing Certificate, in accordance with Circular D& CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by Securities and Exchange Board of India (SEBI). To the best of my knowledge and according to the information and explanation given to me and as per the record received through mail and examined by me, I certify that for the quarter ended 30<sup>th</sup> September, 2024, the details of position of Company's Capital Structure, it's shares position with NSDL, CDSL and Physical, Demat carried out and pending Demat status and other details are as under:

1	For Quarter Ended	30/09/2024	
2	ISIN	INE273D01019	
3	Face Value	Rs. 10/- per Share	
4	Name of the Company	<b>AARVEE DENIMS AND EXPORTS LTD</b>	
5	Registered Office Address	191 Shahwadi, Near Old Octroi Naka, Narol Sarkhej Highway, Narol, Ahmedabad-382405.	
6	Correspondence Address	----- As above -----	
7	Telephone & Fax Nos.	Tel. 079-30417000, Fax- 079-30417070	
8	Email Address	grievance@aarveedenims.com; cs@aarveedenims.com	
9	Name of the Stock Exchanges where the Company's Securities are listed with scrip code	The Bombay Stock Exchange Ltd., Mumbai (514274) The National Stock Exchange of India Ltd., Mumbai (AARVEEDEN)	
10	Issued Equity Share Capital	No. of Shares	
		2,34,59,800	
11	Listed Equity Capital ( as per company records)	2,34,59,800	
12	Held in Dematerialized form in NSDL	No. of shares	% of issued Capital
		1,89,82,450	80.92
13	Held in Dematerialized form in CDSL	42,11,947	17.95
14	Physical	2,65,403	1.13
15	Total No. of Shares (12+13+14)	2,34,59,800	100.00
16	Reason for difference, if any, between (10&11),(10&15), (11 & 15)	-- N.A. --	



17	Certifying details of changes in share capital during the quarter under consideration as per Table below :					
Particulars	No. of Shares	Applied/ not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval Pending for SE (Specify Names)
NOT APPLICABLE						
18	Register of Members is updated (YES/NO) if not, updated up to which date			Yes		
19	Reference of previous quarter with regards to excess dematerialized shares, if any			-- N.A. --		
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?			-- N.A. --		
21	Mentioned the total no. of requests, confirmed after 21 days and the total no. of requests pending beyond 21 days(in both cases, from the date of DRN & confirmed by the Registrar is taken ), with the reasons for delay :					
Total No. of Demat requests		No. of requests		No. of shares		Reasons for delay
		NSDL	CDSL	NSDL	CDSL	
Confirmed after 21 days		--	--	--	--	--
Pending for more than 21 Days		--	--	--	--	
22	Name, Telephone & Fax No. of Compliance Officer of the Co.			Mrs. Abira Mansuri, Company secretary(ACS42410) Tel. 079-30417000, Fax-30417070		
23	Name, Address, Tel. & Fax No. of the Company Secretary in whole-time practice			Mr. Tapan Shah (CP No.2839) 816-818, Anand Mangal-3, Nr. Doctor House, Ellisbridge, Ahmedabad-6 Tel. - 40024320		
24	Appointment of Common Agency for Share Registry Work (Name & Address)			Link In time India Pvt. Ltd, C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai, Maharashtra-400083. Tel-022-49186270/ 49186000, Fax-022-49186060, E-mail: <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a> .		



: 3:

25	Any other detail that the Co. Secretary may like to provide (e.g. BIFR Co., delisting from SE, Company changed its name etc.)	<ol style="list-style-type: none"><li>1. Re-Appointment of Mr. Nipun Arora as Whole Time Director, w.e.f. 11/08/2024 for another 3 years, as approved by members in AGM.</li><li>2. Re-Appointment of Mrs. Aarti Thakkar, as an Independent Director of the Company for second term, w.e.f. 14/11/2024 for another 5 years.</li></ol>
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Place: Ahmedabad.  
Date: 08/10/2024

Signature: TAPAN RAJNIKANT SHAH T SHAH  
Name of Company Secretary : TAPAN SHAH  
C. P. Number : 2839  
UDIN: F004476F001474881

Digitally signed  
by TAPAN  
RAJNIKANT SHAH  
Date: 2024.10.08  
11:51:27 +05'30'

Note:

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.

