

ARVIND FASHIONS LIMITED

A MEMBER OF THE LALBHAI GROUP

Corporate Office: Du Parc Trinity, 8th Floor, 17, M.G. Road, Bengaluru - 560 001
Tel : 91-80-4155 0601, Fax : 91-80-4155 0651
Website : <http://www.arvind-fashions.com>

April 25, 2019

BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Ltd.
Listing Dept., Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Scrip Code : 542484
Scrip ID : ARVINDFASN

Symbol : ARVINDFASN

Dear Sir/Madam,

Sub.: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, received from the Practicing Company Secretary viz. Ms. Ankita Patel, Ahmedabad through our Registrar & Transfer Agent viz. Link Intime India Private Limited for the half year ended on March 31, 2019.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Arvind Fashions Limited

Vijay Kumar B S
Company Secretary



Encl.: As above.

ARVIND

Regd Office : Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad-380 025
CIN: U52399GJ2016PLC085595



Ankita Patel
Company Secretary

**CERTIFICATE UNDER CLAUSE 40 (9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (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 *Arvind Fashions Limited* (CIN : U52399GJ2016PLC085595) maintained by *Link Intime India Private Limited* 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 the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on *31st March, 2019*:

- (A) Share Certificate(s) relating to the transfer of Shares received, if any, during the period from *1st October, 2018 to 31st March, 2019* as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- (B) Any other information, if applicable: During the reporting period, 5,17,23,414 Equity shares of Rs . 4/- (Rupees Four) each were allotted on December 04, 2018, by the Committee of Directors of the Company, pursuant to the Composite Scheme of Arrangement involving demerger, amalgamation and restructure of capital amongst Arvind Limited, Arvind Fashions Limited, Anveshan Heavy Engineering Limited and The Anup Engineering Limited and their respective shareholders and creditors approved by the Hon'ble National





Ankita Patel
Company Secretary

Company Law Tribunal ("NCLT"), Bench at Ahmedabad vide its order on 26th October 2018. Share Certificates for allotted shares were issued as per the requirement of the applicable law(s) and subsequently Equity Shares of **Arvind Fashions Limited** were listed on BSE Limited and National Stock Exchange of India Limited w.e.f. 8th March, 2019.

The above certificate has been issued at the request of the company.

Place: Ahmedabad
Date: 24th April, 2019



Ankita Patel
Practicing Company Secretary
C.O.P. No. 16497