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.arvindfashions.com

January 08, 2020

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

Security Code : 542484 Security ID : ARVINDFASN 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

Symbol : ARVINDFASN

Dear Sir/Madam,

Sub.: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the period ended on December 31, 2019

Pursuant to Regulation 74 (5) of the SEBI (Depositories & Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from Link Intime India Private Limited, the Registrar and Transfer Agent of the Company for the period ended on December 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.



LINK Intime

Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre–1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner,Off C G Road, Ellisbridge Ahmedabad - 380006 Tel : 079-26465179 /5186 / 5187, E-mail : ahmedabad@linkintime.co.in Website : www.linkintime.co.in

Date :- 03/01/2020

To The Company Secretary M/s. Arvind Fashions Limited Arvind Limited Premises, Naroda Road, Ahmedabad, Gujarat, 380025

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges wherethe earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.



Link Intime India Pvt. Ltd, C 101, 247 Park,L.B.S.Marg, Vikhroli (West), Mumbai - 400083. Phone : 022 -022 - 4918 6270, Fax - 022 - 4918 6060 Email : <u>Mumbai@linkintime.co.in</u> CIN : U67190MH1999PTC118368