



**Date: April 22, 2024**

To,  
**BSE Limited**  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Respected Sir/Ma'am,

**Sub: Submission of Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Aviva Industries Limited (Security Code: Aviva/512109)**

With reference to captioned subject, please find attached herewith the Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 certifying the compliance of requirement of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

**FOR, AVIVA INDUSTRIES LIMITED**

BHARVIN  
SURESHBHAI  
PATEL

Digitally signed by BHARVIN SURESHBHAI PATEL  
DN: cn=Bharvin Patel, postalCode=380012, email=Bharvin.Patel@avivaindustries.com, o=AVIVA INDUSTRIES LIMITED, ou=AVIVA INDUSTRIES LIMITED, c=IN  
Date: 2024.04.22 11:07:30 +05'30'

**Bharvin Patel**  
**Managing Director**  
**DIN: 01962391**

**Place: Ahmedabad**

**Registered Office :** 4th Floor, Jaya Talkies, S. V. Road,  
Opp. Indraprastha, Borivali (W) Mumbai, Maharashtra  
400092.

**Corporate Office :** C-3/1001, Anushruti Tower, Near Jain Temple, Opp.  
New York Tower, Near Thaltej Cross Road, S. G. Highway, Ahmedabad  
380054. Phone/Fax : +91-79-26856515/16, Email : aviva.amd@gmail.com  
Website : [www.avivaindustries.com](http://www.avivaindustries.com) | CIN : L51100MH1984PLC034190

ISIN: INE461H01011  
Scrip Code : 512109

**Compliance Certificate**

*[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]*

We, Mr. Bharvin Patel, Managing Director of Aviva Industries Limited (“the Company”) and Authorized Representative of the Link Intime India Private Limited (“Share Transfer Agents”) do hereby certify that the “Aviva Industries Limited”, having its Registered Office at 4th Floor, Jaya Talkies, S.V.Road, Indraprastha, Borivali (W), Mumbai, Maharashtra, 400092, has appointed “Link Intime India Private Limited” having its Branch Office at 5th floor, 506 to 508 Amarnath Business Centre - I (ABC - I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off C G Road, Navarangpura, Ahmedabad, Gujarat - 380009 as its Share Transfer Agents for effecting transfer of shares etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

Further “Link Intime India Private Limited” as a Share Transfer Agent has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of “Aviva Industries Limited” during the period from April 1, 2023 to March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of “Aviva Industries Limited”.

**For, Aviva Industries Limited**


BHARVIN  
SURESHBH  
AI PATEL

Digitally signed by BHARVIN  
SURESHBHAI PATEL  
DN: cn=BH, o=Personal,  
postalCode=380002, st=Gujarat,  
serialNumber=dns+LINKINTIME  
PRIVATEINDIAPRIVATELIMITED  
E1045576C7828CA9FEE1910,  
email=BHARVIN.SURESHBHAI.PATEL,  
Date: 2024.04.11 15:50:17 +0530

**Bharvin Patel**  
**Managing Director**  
**DIN: 01962391**

**Place: Ahmedabad**  
**Date: April 11, 2024**

**For, Link Intime India Private  
Limited**

  
1768



**Authorised Signatory**

**Place: Ahmedabad**  
**Date: April 11, 2024**

**Registered Office : 4th Floor, Jaya Talkies, S. V. Road,  
Opp. Indraprastha, Borivali (W) Mumbai, Maharashtra  
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380054. Phone/Fax : +91-79-26856515/16, Email : aviva.and@gmail.com  
Website : [www.avivaindustries.com](http://www.avivaindustries.com) | CIN : L51100MH1984PLC034190**