

CIN: L51100MH1984PLC034190

Date: October 14, 2020

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

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2020.

Ref: Aviva Industries Limited (Security Code: 512109 Security Id: AVIVA)

Dear Sir/Ma'am,

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized from July 01, 2020 to September 30, 2020, received from Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2020.

You are requested to kindly take the same on record.

Thank you,

For, Aviva Industries Dimited

Civato

Shivani Pathak

Company Secretary & Compliance Officer

Encl: A/a.



Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre-I (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 :- 05/10/2020

To
The Company Secretary
M/s. Aviva Industries Limited
4th Floor, Jaya Talkies,
S.V.Road, Indraprastha,
Borivalli (W),
Mumbai, Maharashtra, 400092

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. 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 the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

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

Thanking you,

For: Link Intime India Private Limited

R. Chandra Sekher AVP & Branch Manager

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