## ARYAVAN ENTERPRISE LIMITED

CIN: L52100GJ1993PLC018943

ADDRESS: 308, Shital Varsha Arcade, Opp. Girish Cold Drinks, C. G. Road,

Navrangpura, Ahmedabad – 380 009 **E-mail:** <a href="mailto:investor.deepti@gmail.com">investor.deepti@gmail.com</a>

**Date:** 21st April, 2023

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

Dear Sir / Madam,

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2023

Ref: Security Id: ARYAVAN / Code: 539455

With reference to the captioned subject, kindly find attached herewith Certificate issued under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the financial year ended on 31st March, 2023.

Kindly take the same on your record and oblige us.

Thanking You

For, Aryavan Enterprise Limited

Jitendrasingh Rathod Director DIN: 02454172

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ADDRESS: 308, Shital Varsha Arcade, Opp. Girish Cold Drinks, C. G. Road,

Navrangpura, Ahmedabad – 380 009 E-mail: investor.deepti@gmail.com

To
The General Manager
DCS - CRD
BSE LIMITED
PJ Towers,
Dalal Street,
Mumbai - 400 001

SripCode: 539455 ISIN: INE360S01012

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2022 to March 31, 2023.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No. INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2023, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN - U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai - 400 072.

For Aryavan Enterprise Ltd.

For Satellite Corporate Services Pvt Ltd.

Date: 4th April, 2023

Authorised Signatory

Authorised Signatory