



Date: April 24, 2024

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

Dear Sir /Madam,

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

Ref: Aviva Industries Limited [Security Code: 512109/ Security ID: AVIVA]

With reference to the captioned subject and as per the requirement of the provisions of **Regulation 40(9)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Certificate from the Practicing Company Secretary for year ended on March 31, 2024.

Kindly take the above on your record and oblige.

Thank you,

FOR, AVIVA INDUSTRIES LIMITED

BHARVIN SURESHBHAI PATEL
Digitally signed by BHARVIN SURESHBHAI PATEL
DN: cn=BHARVIN SURESHBHAI PATEL, o=AVIVA INDUSTRIES LIMITED, ou=AVIVA INDUSTRIES LIMITED, email=BHARVIN.SURESHBHAI@AVIVAINDUSTRIES.COM, c=IN
Date: 2024.04.24 15:42:42 +05'30'

Bharvin Patel
Managing Director
DIN: 01962391

Encl: As Above

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 | CIN : L51100MH1984PLC034190



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE FINANCIAL YEAR ENDED ON 31st MARCH, 2024

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s AVIVA INDUSTRIES LIMITED** maintained by M/S Link Intime (India) Private Limited, Registrar and Share Transfer Agent, having its registered office at 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 pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the financial year ended March 31, 2024:

- 1) A) Share Certificate(s) relating to the Share Transfer form(s) has been received during the period from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment for transfer, sub- division, consolidation, renewal, exchange or endorsement of call/ allotment monies from respective date of lodgment of each form excepting those rejected on technical grounds.
- 2) B) Share Certificate in respect of requests for exchanges of duplicates and split certificates have been issued within one month of lodgment.
- 3) Any other information, if applicable: NA

For, M K Samdani & Co.
Company Secretaries

MEGHA
KAMAL
SAMDANI

Digitally signed
by MEGHA
KAMAL SAMDANI
Date: 2024.04.24
16:45:31 +05'30'

Megha Samdani

Proprietor

ACS No. : A41630

COP: 21853

Peer Review Certificate No.: 3320/2023

UDIN: A041630F000230555

Date: 24.04.2024

Place: Ahmedabad