

Date: April 30, 2019

**To,**  
**The Secretary**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Security Code: 512109

Dear Sir /Madam,

**Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on March 31, 2019**

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 half year ended on March 31, 2019.

Kindly take the above on your record and oblige.

Thanking you,

Your Faithfully

For, **Aviva Industries Limited**

  
**Monali Thaker**  
**Company Secretary**



Encl: As Above



# Anand Lavingia

(B.Com., LL.B (Spl.) ACS)

Practicing Company Secretary

To,  
The Board of Directors,  
AVIVA INDUSTRIES LIMITED,  
Corporate Office:  
C-3/1001 Anushruti tower, Opp. New York Tower,  
Nr. Jain Temple, Thaltej Cross Road,  
S. G. Road, Ahmedabad - 380 054

**Subject: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2019.**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Aviva Industries Limited maintained by Link Intime India Pvt. Ltd pertaining to transfer of equity shares of the company for the period from October 1, 2018 to March 31, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by Aviva Industries Ltd and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on March 31,2019;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from October 1, 2018 to March 31, 2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds. - **Not Applicable, since the Company has not received any transfer request for Shares.**
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. - **Not Applicable, since the Company has not received any such request for certificate.**

Place: Ahmedabad

Date: April 29, 2019

Signature:

Name of Company Secretary in Practice: Anand Lavingia

ACS No.: 26458

C P No.: 11410

