

Date: September 10, 2019

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

Respected Sir / Ma'am,

Sub: Clerical Mistake in the name of Secretarial Auditor in Secretarial Report included in the Annual Report 2018-19.

Ref: Aviva Industries Limited (Security ID/Code: AVIVA/ 512109)

It has been come to the notice of the Company that in the Annual Report 2018-19 submitted by the Company, the name of Mr. Anand Lavingia is written as Secretarial Auditor in Secretarial Audit Report on Page Nos. 25 and 26.

In this regard, the Company hereby apologise for the Typographical Error in the name of Secretarial Auditor on Page Nos. 25 and 26.

It is hereby submitted that the name of Mr. Anand Lavingia as Secretarial Auditor in Secretarial Audit Report shall be read as Ms. Payal Dhamecha as Secretarial Auditor in Secretarial Audit Report on Page Nos. 25 and 26.

Accordingly new report shall be updated on the Stock Exchange post Annual General Meeting of the Company in terms of Regulation 34(1)(b) of the SEBI (LODR) Regulations, 2015.

Kindly disseminate the same on your website and oblige us.

For, Aviva Industries Limited


Monali Thaker
Company Secretary & Compliance Officer

