<u>ARVIND FASHIONS LIMITED</u>

A MEMBER OF THE LALBHAI GROUP

Corporate Office: Du Parc Trinity, 8th Floor, 17, M.G Road, Bangalore – 560 001 Tel: +91-80-4155 0601, Fax: 91-80-4155 0651 Website: http://www.arvindfashions.com

October 14, 2020

BSE Limited Listing Dept. / Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Security Code: 542484 Security ID: ARVINDFASN National Stock Exchange of India Ltd. Listing Dept., Exchange Plaza, 5th Floor Plot No. C/1, G. Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051

Symbol: ARVINDFASN

Dear Sir/Madam,

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

Pursuant to Regulation 74 (5) of the SEBI (Depositories & Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from Link Intime India Private Limited, the Registrar and Transfer Agent of the Company for the period ended on September 30, 2020.

You are requested to take the above on record.

Thanking you,

Yours faithfully, For Arvind Fashions Limited

Vijay Kumar B S Company Secretary

Encl.: As above.



Link Intime India Private Limited 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

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. Arvind Fashions Limited
Arvind Limited Premises,
Naroda Road,
Ahmedabad, Gujarat, 380025

<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