ARVIND FASHIONS LIMITED

A MEMBER OF THE LALBHAI GROUP

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

April 27, 2021

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

In compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, received from the Practicing Company Secretary viz. Ms. Ankita Patel (Membership No. FCS 8536 & COP No. 16497), Ahmedabad through our Registrar & Transfer Agent viz. Link Intime India Private Limited certifying that all certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies for the half year ended on March 31, 2021.

You are requested to take the above on record.

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Thanking you,

Yours faithfully,

For Arvind Fashions Limited

Vijay Kumar B S Company Secretary

Encl.: As above.



CERTIFICATE UNDER CLAUSE 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files documents to Arvind **Fashions** relating (CIN: L52399GJ2016PLC085595) maintained by Link Intime India Private Limited having its registered office at C-101, 1st floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai - 400083 and Ahmedabad Office at 5th Floor, 506 to 508 Amarnath Business Centre - I (ABC-I), 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 October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2021:

- (A) Share Certificate(s) relating to the transfer of Shares received, if any, during the period from 1st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- (B) Any other information, if applicable: Not Applicable

The above certificate has been issued at the request of the company.

Place: Ahmedabad Date: 26/04/2021 G.P.NO.

Ankita Patel

Practicing Company Secretary

Anxita.

C.O.P. No. 16497

UDIN: F008536C000182798