



CIN: L51100MH1984PLC034190

Date: April 7, 2021

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

Dear Sir /Madam,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on March 31, 2021

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 half year ended on March 31, 2021.

Kindly take the above on your record and oblige.

Thank you,

For, Aviva Industries Limited



Bharvin Patel
Managing Director
DIN 01962391

Place: Ahmedabad

Encl: As Above

Registered Office: 4th Floor, Jaya Talkies, S.V. Road, Opp. Indraprashta, Borivali (West), 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 : +91-79-26856815/16
E-mail : aviva.amd@gmail.com Website : www.avivaindustries.com
CIN: L32200MH1984PLC034190

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, 2021

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 Private Limited pertaining to transfer of equity shares of the company for the period from October 01, 2020 to March 31, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by Aviva Industries Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on March 31, 2021;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from October 01, 2020 to March 31, 2021 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement 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 7, 2021

Signature:




Name of Company Secretary in Practice: Anand Lavingia

ACS No.:26458 C P No.: 11410

UDIN: A026458C000030946