

Regd. Office : 191, Shahwadi, Narol - Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad.-382405. Ph : +91 -79 -30417000, 30017000 Fax : +91 -79 -30417070 CIN : L17110GJ1988PLC010504 E-mail : info@aarvee-denims.com • Website : www.aarvee-denims.com

Date: 08.01.2021

To, The Manager (Listing) **The Bombay Stock Exchange Ltd.** PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001

The Manager (Listing) **The National Stock Exchange of India Ltd** "Exchange Plaza" Bandra-Kurla Complex Mumbai – 400 051

Company Code: 514274 (BSE)

Company Code: AARVEEDEN (NSE)

Dear Sir/ madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2020

With reference to captioned subject and pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing the certificate received from Link Intime India Private Limited, the RTA of the Company for the period ended 31.12.2020.

Please take note of the same on your record.

Thanking you,

Yours faithfully,

For, Aarvee Denims and Exports Ltd.

Yashaswini Pandey Company Secretary

Encl: As above

LINKIntime

Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre-1 (Abc-I), 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 :- 02/01/2021

Τo

The Company Secretary M/s. Aarvee Denims & Exports Limited 191, Shahwadi Near Old Octroi Naka Narol Sarkhej Highway Ahmedabad – 382 405.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 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, 2020and 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,

Yours faithfully, For Link Intime India Pvt. Ltd

R. Chandra Sekher AVP & Branch Manager

