

Date: 30.05.2024

To,

BSE LTD

Phiroze Jeejeebhoy Tower, Dalal Street Fort, Mumbai-400001

Ref.: BSE Code: 512109

<u>Sub: Non-applicability of Regulation 23(9) as per Regulation 15 of Chapter IV of SEBI</u>
(LODR) Regulations, 2015 for the year ended 31st March, 2024

The certificate of "Non-Applicability/Non-submission of the Related Party Transaction Report" for the year ended 31st March, 2024 as per Regulation 23(9) read with Regulation 15 of Chapter IV of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 is attached herewith as the paid up capital not exceeding Rs. 10 Crores and net worth of the Company not exceeding Rs. 25 Crores as on 31st March, 2024.

Kindly acknowledge the receipt of the same.

Thank you

For, Aviva Industries Ltd

Bharvin Patel Managing Director DIN: 01962391

Place: Ahmedabad



NON APPLICABILITY OF REGULATION 23(9) OF SEBI (LODR) REGULATIONS, 2015 REGARDING RELATED PARTY TRANSACTION REPORT FOR THE YEAR ENDED 31st MARCH, 2024

This is to certify that in order to comply with Regulation 23(9) of SEBI (LODR), Regulations, 2015 read with Regulation 15 of Chapter IV SEBI (LODR) Regulations, 2015, the Paid up Capital of the Company **Aviva Industries Ltd** is not exceeding Rs. 10 Crores, i.e., Rs. 149.90 (in lakhs) and the Net worth is less than Rs. 25 Crores, i.e., Rs. 311.35 (in lakhs) as on financial year ended, 31st March, 2024. Therefore, it is not required to submit Related Party Transaction Report for the year ended 31st March, 2024.

For, Aviva Industries Ltd

Bharvin Patel Managing Director DIN: 01962391

Date: 30.05.2024 Place: Ahmedabad