14th October, 2019

To,
BSE Limited

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

Security Code : 539301 Security ID : ARVSMART

Dear Sirs,

To,
National Stock Exchange of India Ltd.
Listing Dept.,Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra-Kurla Complex

Mumbai - 400 051

Bandra (E)

Symbol: ARVSMART

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 ("LODR"), we send herewith a copy of the Certificate under Regulation 40(9) of LODR, received from the Practicing Company Secretary viz. M/s. N. V. Kathiria & Associates, Company Secretaries, 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 30th September, 2019.

We request you take this certificate on record.

Thanking you,

Yours faithfully, For Arvind SmartSpaces Limited

Prakash Makwana Company Secretary

Encl.: As above





Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ARVIND SMARTSPACES LIMITED** 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 506-508, Amarnath Business Centre-1 (abc-1), Beside Gala Business Centre, Near 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 01.04.2019 to 30.09.2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30th September, 2019:

- A) Share Certificates relating to the transfer of Shares received during the period from 1st April, 2019 to 30th September, 2019 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: N.A.

FOR N.V.KATHIRIA & ASSOCIATES
Company Secretaries

DATE: 12.10.2019 PLACE: AHMEDABAD C.P. No. 3279
Ahmedabad

N. V. KATHIRIA PROPRIETOR FCS 4573 COP No: 3278

UDIN: F004573A000063821