

**April 28, 2023**

**To,**  
The Department of Corporate Services  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai -400001,

**BSE Code: 539562**

Respected Sir,

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March, 2023.**

With reference to above, please find enclosed herewith the certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 01, 2022 to March 31, 2023.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully,

**FOR, AARNAV FASHIONS LIMITED**

**NIDHI AGRAWAL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEM. NO.: F12318**

**Encl: As Above**  
**Place: Ahmedabad**

**AARNAV FASHIONS LIMITED**

**Regd. Off.:** 1, New Cloth Market, O/s. Raipur Gate, Ahmedabad-380 002 (India).  
**Corporate Off. & Works :-** Survey No. 302-305, Isanpur, Narol-Vatva Road, Ahmedabad-382 405 (India).  
t: 079-29702983-84 e : aarnavfashions@gmail.com  
CIN : L17100GJ1983PLC028990

**Ravi Kapoor  
&  
Associates**

4<sup>th</sup> Floor,  
"Shaival Plaza",  
Gujarat College Road,  
Ellisbridge, Ahmedabad-380 006.  
☎ 26420338/79 (R) 26568212  
Fax : 079-26424100, (M) 98250 63147  
E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2023**

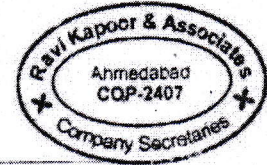
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to AARNAV FASHIONS LIMITED, maintained by the MCS Share Transfer Agent Limited pertaining to transfer of Equity Shares of the Company for the financial year from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during the financial year from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 the Company has delivered Share Certificate relating transfer of shares, if any, within thirty days from respective date of lodgement of each deed excepting those rejected on technical grounds.

Place: Ahmedabad

Date: 19<sup>th</sup> April, 2023

Signature: RAVI  
KAPOOR

Digitally signed by  
RAVI KAPOOR  
Date: 2023.04.19  
15:45:57 +05'30'



Name of Firm: RAVI KAPOOR & ASSOCIATES

Name of Company Secretary: RAVI KAPOOR

C.P. No.: 2407

MEM. NO.: 2587

UDIN: F002587E000141000