

Date: May 27, 2020

To, BSE Limited Corporate Relation Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Respected Sir/Ma'am,

Sub: Submission of Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Aviva Industries Limited (Security I.D/Code: Aviva/512109)

With reference to captioned subject, please find attached herewith the Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 certifying the compliance of requirement of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2020.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

For, Aviva Industries Limited

Bharvin Patel Managing Director DIN 01962391

Place: Ahmedabad

BSE Limited

P J Towers, Dalal Street, Mumbai - 400001

Script Code: 512109

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

NSE Symbol:

Dear Sir/Madam,

Sub: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Unit: Aviva Industries Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking You,

For Aviva Industries Limited

BHARVIN
SUBSIGNED FOR THE STATE OF THE STATE

Authorized Signatory

For Link Intime India Private Limited

Validity unknown

Digitally signed by B N Raylar ishnan Date: 2020.05.04 19:37.35 + 5:30 Reason: Compliance Location: Mumbai

Authorized Signatory