

Regd. Office: 191, Shahwadi, Narol - Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad.-382405.

Ph: +91-79-68147000, Fax: +91-79-68147152 CIN: L17110GJ1988PLC010504 E-mail: info@aarvee-denims.com • Website: www.aarvee-denims.com

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Date: 20.01.2020

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 half year ended 31.12.2019

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 31.12.2019.

Ahmedabad

Please take note of the same on your record.

Thanking you,

Yours faithfully,

For, AARVEE DENIMS AND EXPORTS LIMITED.

Darshak Thaker

(Company Secretary & Compliance Officer)

(M.No: A46919)

Encl: As above



Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre-1 (Abc-1), 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:- 03/01/2020

To
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.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

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, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges wherethe earlier issued securities are listed.

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 register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited

Authorised Signatory

