



Date: April 21, 2023

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

Ref: 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 year ended on March 31, 2023.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

FOR, AVIVA INDUSTRIES LIMITED

A handwritten signature in black ink, appearing to read "Khushbu", is written over the typed name.

KHUSHBU GARG
COMPLIANCE OFFICER & COMPANY SECRETARY

Place: Ahmedabad



ISIN: INE461H01011
Scrip Code : 512109

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We, Ms. Khushbu Garg, Company Secretary and Compliance Officer of Aviva Industries Limited ("the Company") and Authorized Representative of the Link Intime India Private Limited ("Share Transfer Agents") do hereby certify that the "Aviva Industries Limited", having its Registered Office at 4th Floor, Jaya Talkies, S.V.Road, Indraprastha, Borivalli (W), Mumbai, Maharashtra, 400092, has appointed "Link Intime India Private Limited" having its Branch Office at 5th floor, 506 to 508 Amarnath Business Centre - I (ABC - I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off C G Road, Navarangpura, Ahmedabad, Gujarat - 380009 as its Share Transfer Agents for effecting transfer of shares etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

Further "Link Intime India Private Limited" as a Share Transfer Agent has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of "Aviva Industries Limited" during the period from April 1, 2022 to March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of "Aviva Industries Limited".

For, Aviva Industries Limited

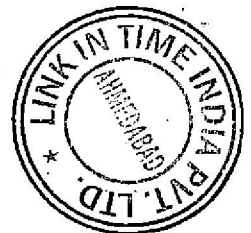
Khushbu Garg
Company Secretary and Compliance Officer

Place: Ahmedabad
Date: April 21, 2023

For, Link Intime India Private Limited

Authorised Signatory

Place: Ahmedabad
Date: April 21, 2023



Registered Office : 4th Floor, Jaya Talkies, S. V. Road,
Opp. Indraprastha, Borivalli (W) Mumbai, Maharashtra
400092.

Corporate Office : G-3/1001, Anushruti Tower, Near Jain Temple, Opp.
New York Tower, Near Thaltej Cross Road, S. G. Highway, Ahmedabad
380054. Phone/Fax : +91-79-26856515/16, Email : aviva.ond@gmail.com
Website : www.avivaindustries.com | CIN : L51100MH1984PLC034190