

July 21, 2021

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

Dear Sir/ Ma'am,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2021.


Ref: *Aviva Industries Limited (Security ID: AVIVA Security Code: 512109)*

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized for the quarter ended on June 30, 2021 received from Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2021.

We request you to take the above information on your record.

Thanking you,

For, Aviva Industries Limited


Harshil Joshi
Company Secretary and Compliance Officer



Place : Ahmedabad

Date :- 03/07/2021

To
The Company Secretary
M/s. Aviva Industries Limited
4th Floor, Jaya Talkies,
S.V.Road, Indraprastha,
Borivalli (W),
Mumbai, Maharashtra, 400092

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear 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 30th June, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. 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 the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

R. Chandra Sekher
AVP & Branch Manager



Part of Link Group Corporate Markets
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CIN : U67190MH1999PTC118368