ARYAVAN ENTERPRISE LIMITED

(Formerly known as Deepti Alloy Steel Limited)

CIN: L52100GJ1993PLC018943

Address: 308, Shital Varsha Arcade, Opp. Girish Cold Drinks, C. G. Road, Navrangpura, Ahmedabad – 380 009 **Phone No.:** 079 – 2644 0427

E-mail: investor.deepti@gmail.com

Date: 30th April, 2019.

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Submission of Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2019

Ref: Aryavan Enterprise Limited (Formerly known as Deepti Alloy Steel Limited) (Security Id/Code: DASL/539455)

With reference to captioned subject, please find attached herewith the Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2019.

Kindly take the same on your record and oblige us.

Thanking you

For, Aryavan Enterprise Limited

Jitendrakumar Malviya Managing Director

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DIN: 08015437

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307, Abhijyot Square, B/h. Divya Bhaskar, S. G. Highway, Ahmedabad - 380 051, Gujarat, INDIA

Contact: +91-79-489 44 6 55 E-mail: csjatin@hotmail.com



CERTIFICATE

We have examined all Shares transfer deeds, Memorandum of transfers, Registers, files and other documents relating to Aryavan Enterprise Limited (Formally Known as Deepti Alloy Steel Limited) having its registered office at 308, Shital Varsha Arcade, Opp. Girish Cold Drinks, C. G. Road, Navrangpura, Ahmedabad - 380 009 maintained by their Registrar and Share Transfer Agent M/s. Satellite Corporate Services (P) Ltd, pertaining to transfer of Equity Shares of the Company for the Period from 01.10.2018 to 31.03.2019 for the purpose of issuing a Certificate as per Regulations 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the Listing Agreement entered into by Deepti Alloy Steel Limited with the Stock Exchanges.

Based on our examination of records of the Company, in our opinion and to the best of the information and according to explanation given to us, we hereby certify that, there were no transfer requests, no request for sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of half year ended on 31st March, 2019.

K. Jatin & Co.,

(Company Secretary) (UCN:S2017GJ508600)

S2017GJ508600

per Jatin Kapadia Company Secretary

COP: 12043

Place: Ahmedabad Date: 30th April, 2019