



Date: April 19 2022

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

Dear Sir /Madam,

**Sub: Submission of Certificate of Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Aviva Industries Limited [Security Code: 512109/ Security ID: AVIVA]**

With reference to the captioned subject and as per the requirement of the provisions of **Regulation 40(9)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Certificate from the Practicing Company Secretary for year ended on March 31, 2022.

Kindly take the above on your record and oblige.

Thank you,

For, Aviva Industries Limited

A handwritten signature in blue ink, appearing to read "B. Patel", is written over a circular blue ink stamp. The stamp contains the text "AVIVA INDUSTRIES LIMITED" around the perimeter and a small asterisk at the bottom.

**Bharvin Patel**  
**Managing Director**  
**DIN 01962391**

Encl: As Above

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

**Corporate Office :** C-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.amd@gmail.com  
Website : [www.avivaindustries.com](http://www.avivaindustries.com) | CIN : L51100MH1984PLC034190

To,

The Board of Directors,  
**AVIVA INDUSTRIES LIMITED**

**Corporate Office:**

C-3/1001 Anushruti tower, Opp. New York Tower,  
Nr. Jain Temple, Thaltej Cross Road,  
S. G. Road, Ahmedabad – 380 054

**Subject: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2022.**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Aviva Industries Limited maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from April 1, 2021 to March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by Aviva Industries Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on March 31, 2022;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 1, 2021 to March 31, 2022 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each form excepting those rejected on technical grounds – **Not Applicable, since the Company has not received any transfer request for Shares.**
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within thirty days of lodgment.–**Not Applicable, since the Company has not received any such request for certificate.**

**Place:** Hyderabad

**Date:** April 19, 2022

ANAND  
SURESHBHAI

**Signature:** | LAVINGIA

**Name of Company Secretary in Practice:** Anand Lavingia

**ACS No.:**26458      **C P No.:** 11410

**UDIN:** A026458D000160768

Digitally signed by ANAND SURESHBHAI  
LAVINGIA  
DN: c=IN, o=Personal, title=3314,  
pseudonym=dlbf1 a99ff40dc795545970266cf  
b6376543a9a658bdcd075aa126edc762bb9e3,  
postalCode=380051, st=Gujarat,  
serialNumber=af7013695abb8126258e76b96  
b77c5171ffc02743d58558ad173206dbc0727d  
91, cn=ANAND SURESHBHAI LAVINGIA  
Date: 2022.04.19 17:22:46 +05'30'