

July 26, 2020

To

BSE Limited

Listing Dept./ Dept. of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

Security Code : 500101

Security ID : ARVIND

Kind Attention: Mr. Rakesh Parekh (Special Assistant - Listing Compliance)

Dear Sir,

Sub.: Submission of Revised Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Your email dated 23rd July 2020 in respect of discrepancies in Certificate filed under Regulation 40(9) and (10) of SEBI (LODR) Regulations, 2015 for half year ended on 31st March 2020

With reference to the captioned subject matter, we are attaching herewith the revised certificate required under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, received from the Practicing Company Secretary viz. N.V. Kathiria & Associates, Company Secretaries, Ahmedabad for the half year ended on 31st March 2020.

We request you take this certificate on record.

Thanking you,

Yours faithfully,

For, Arvind Limited

R.V. Bhimani

Company Secretary

Encl.: As above



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ARVIND LIMITED** maintained by Link Intime India Private Limited having its Registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai- 400083 and Ahmedabad Office 5th Floor, 506 to 508 Amarnath Business Center- I (ABC-I), Beside Gala Business Center, Nr St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad- 380006, pertaining to transfer of equity shares of the company for the period from 01.10.2019 to 31.03.2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31st March, 2020:

- A) Share Certificates relating to the transfer of Shares received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those delayed/rejected on technical grounds.
- B) Any other information, if applicable: N.A.

For, **N.V.KATHIRIA & ASSOCIATES**
Company Secretaries

N. V. KATHIRIA
PROPRIETOR
FCS 4573 COP No: 3278

UDIN: F004573B000283610

DATE : 26.05.2020
PLACE: AHMEDABAD



Note:

1. "Due to COVID-19, the Government has declared lock down from March 23, 2020. In view of the same, Company's RTA i.e. Link Intime India Private Limited was unable to process some request of transfer, consisting of 109 shares and request of transmission, consisting of 655 shares within the stipulated time period and that request have not been taken in above report"
2. Above report was prepared based on softcopy of documents provided by the Share Registry of the Company, i.e. Link Intime India Private Limited, as it is not possible to carry out physical verification for any documents.

Note: Please note that in view of the emergency situation arising due to spread of Novel Coronavirus (COVID-19) and to support the lock down initiative(s) taken by the Central Government at national level, the Certificate required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, having UDIN No. F004573B000283610 dated 26th May, 2020 had been issued with name and sd/- mode (without signature), and now as on 25.07.2020 we are providing the same with our signature and stamp.