

April 28, 2023

To,
The Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai -400001.

SCRIPT CODE: 539562
SECURITY ID: AARNAV

Sub: Compliance certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Please find enclosed herewith compliance certificate in compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2023.

We request you to please take the above on your record in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the earliest

FOR, AARNAV FASHIONS LIMITED

NIDHI AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
MEM. NO.: F12318

PLACE: AHMEDABAD
ENCL.: AS ABOVE

AARNAV FASHIONS LIMITED

Regd. Off.: 1, New Cloth Market, O/s. Raipur Gate, Ahmedabad-380 002 (India).
Corporate Off. & Works :- Survey No. 302-305, Isanpur, Narol-Vatva Road, Ahmedabad-382 405 (India).
t: 079-29702983-84 e : aarnavfashions@gmail.com
CIN : L17100GJ1983PLC028990

April 28, 2023

To,
The Department of Corporate Services,
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street, Mumbai – 400 001.

SCRIPT CODE: 539562
SECURITY ID: AARNAV

Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., MCS Share Transfer Agent Limited having its Branch Office at: 101, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad – 380 009, registered with Securities and Exchange Board of India (SEBI Registration Number : (SEBI REGN.NO.INR000004108).

This certificate is pertaining to the year ended on March 31, 2023.

For, AARNAV FASHIONS LIMITED

Nidhi
Sanjay
Aggrawal

Digitally signed by
Nidhi Sanjay
Aggrawal
Date: 2023.04.28
14:00:55 +05'30'

NIDHI AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
MEM. NO.: F12318

FOR, MCS SHARE TRANSFER AGENT LIMITED

Jagdishkumar
Amidharpras
ad Patel

Digitally signed by
Jagdishkumar
Amidharprasad Patel
Date: 2023.04.29
13:12:56 +05'30'

JAGDISH PATEL
AUTHORIZED REPRESENTATIVE

Place: Ahmedabad
Date: 28.04.2023