



Regd. Office : 191, Shahwadi, Narol - Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad.-382405.
Ph : +91 -79 -30417000, 30017000 Fax : +91 -79 -30417070 CIN : L17110GJ1988PLC010504
E-mail : info@aarvee-denims.com • Website : www.aarvee-denims.com

Date: 02-06-2020

To, The Manager (Listing) The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, The Manager (Listing) The National Stock Exchange of India Ltd “Exchange Plaza” 5 th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Mumbai – 400 051
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BSE Scrip Code: 514274

NSE SYMBOL: AARVEEDEN

Dear Sir/Madam,

Sub:- Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2020.

With reference to the above captioned subject, please find enclosed herewith certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2020 received from Practicing Company Secretary.

We request you to take this certificate on record.

FOR, AARVEE DENIMS AND EXPORTS LTD.

SD/-

Darshak Thaker

(Company Secretary & Compliance Officer)

(M.NO: A46919)

Encl: As above

To,
The Board of Directors,
Aarvee Denims and Exports Limited
191 Shahwadi, Near Old Octroi Naka,
Narol Sarkhej Highway,
Narol, Ahmedabad-382405.

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents as provided through mail relating to **M/s Aarvee Denims and Exports Limited** maintained by **M/s Link Intime India Pvt. Ltd.**, pertaining to transfer of equity shares of the company for the period from **01st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **M/s Aarvee Denims and Exports Limited** with BSE & NSE and based on the information provided by the Company, I hereby certify that :

- A) The Company has delivered during half year ended on **31st March, 2020** share certificates relating to the transfer of shares received during the period from **01st October, 2019 to 31st March, 2020** within 15 days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds -N.A. (as the Company has not received any physical transfers, duplicate request, transmission and transposition request, during this period).

Place: Ahmedabad.
Date: 23rd May, 2020

SHAH
TAPANKUMAR RAJNIKANT
Signature: RAJNIKANT
Name of Company Secretary: **TAPAN SHAH**
C. P. Number: **2839**
UDIN: **F004476B000272139**

Digitally signed by
SHAH TAPANKUMAR
RAJNIKANT
Date: 2020.05.23
09:42:20 +05'30'

Notes :

Due to COVID-19, the Government has declared lock down for 40 days from March 23, 2020. In that context, above report was prepared based on the softcopy of the papers/ report/ documents provided by the Share Registry of the Company, i.e. Link In time Private Ltd., as it is not possible to carry out physical verification for any documents.

