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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: 28-04-2023

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<sup>th</sup> Floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex,  
Mumbai - 400 051

**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 year ended on 31<sup>st</sup> March 2023**

Enclosed is a certificate for the year ended 31st March 2023, as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, signed by a Practicing Company Secretaries.

We kindly request that this certificate be accepted and taken into record.

**For, Aarvee Denims and Exports Ltd.**

**Ashish Virendrabhai Shah**  
**Din: 00007201**  
**Designation: Managing Director**

**Encl: As above**

To,  
The Board of Directors,  
**Aarvee Denims & 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 YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Aarvee Denims & Exports Limited** maintained by **M/s Link Intime India Pvt. Ltd** pertaining to name deletion of equity shares of the company for the period from of equity shares of the company for the period from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing a as per Regulation 40(9) of the Listing Regulations entered into by **M/s Aarvee Denims & Exports Limited** with BSE and NSE and based on the information provided by the Company, I hereby certify that :

- A) The Company has delivered during year ended on **31<sup>st</sup> March, 2023** share certificates relating to Name deletion (1 request consist of 100 shares) received during the period from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** within stipulated time frame, Further, the Company has not received any physical transfers, duplicate request, transmission and transposition request during this period.

Place: Ahmedabad.  
Date : 25<sup>th</sup> April, 2023

Signature:  
Name of Company Secretary: **TAPAN SHAH**  
C. P. Number: **2839**  
UDIN: **F004476E000189694**

Notes:

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.

