

Date: October 24, 2020

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

Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on September 30, 2020

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

Dear Sir /Madam,

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 half year ended on September 30, 2020. Kindly take the above on your record and oblige.

Thank you,
For, **Aviva Industries Limited** 

Shivani Pathak

**Company Secretary & Compliance Officer** 

Encl: As Above

## **CS Anand S. Lavingia**

ACS, LL.M, LL.B (Spl.). B. Com. Practicing Company Secretary

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 half year ended on September 30, 2020

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 Pvt. Ltd pertaining to transfer of equity shares of the company for the period from April 01,2020 to September 30, 2020 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 half year ended on September 30,2020;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 01,2020 to September 30, 2020 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement 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 one month of lodgment.-Not Applicable, since the Company has not received any such request for certificate.

Place: Ahmedabad Date: October 23, 2020 Signature:

Name of Company Secretary in Practice: Anand Lavingia

ACS No.:26458

C P No.: 11410

UDIN: A026456 B00 10 44860

O/Fax: 079-40051702 Email Id.: csanandlavingia@gmail.com