



Date: April 26, 2023

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

Dear Sir /Madam,

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

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

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 year ended on March 31, 2023.

Kindly take the above on your record and oblige.

Thank you,

For, Aviva Industries Limited

A handwritten signature in black ink that reads "Khushbu".

Khushbu Garg
Company Secretary and Compliance Officer

Encl: As Above

Registered Office : 4th Floor, Jaya Talkies, S. V. Road,
Opp. Indraprastha, Borivali (W) Mumbai, Maharashtra
400092.

Corporate Office : C-3/1001, Anushruti Tower, Near Jain Temple, Opp.
New York Tower, Near Thaltej Cross Road, S. G. Highway, Ahmedabad
380054, Phone/Fax : +91-79-26856515/16, Email : aviva.amd@gmail.com
Website : www.avivaindustries.com | CIN : L51100MH1984PLC034190



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- IBC
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SCS
& CO. LLP
(AAV-1091)
Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31.03.2023

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s AVIVA INDUSTRIES LIMITED** maintained by **Link Intime India Private Limited** Registrar and Share Transfer Agent pertaining to transfer of equity shares of the company for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on **31st March 2023**.

- A. Share/Debenture Certificate(s) relating to the transfer of Share/Debenture received during the period from **1st April, 2022 to 31st March, 2023** as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies from respective date of lodgment of each form excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.



Place: Ahmedabad
Date: 26-04-2023

For SCS AND CO. LLP,
Company Secretaries

ABHISHEK
PRAKASHCHAND
ND CHHAJED

Digitally signed by
ABHISHEK
PRAKASHCHAND
CHHAJED

Date: 2023.04.26 13:30:55
+05'30'

Abhishek Chhajed
Partner

M. No: F11334 COP: 15131
UDIN: F011334E000195573

REGD. OFFICE:

415, Pushpam Complex, Near Bank of Baroda,
Opp. Sima Hall, Satellite, Ahmedabad-380015

BRANCH OFFICE:

129, First Floor, Shri Mahavir Cloth Market,
Nr. New Cloth Market, Kankaria, Ahmedabad.

+91 9408812129

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csabprofessional@gmail.com