## ARYAVAN ENTERPRISE LIMITED

CIN: L52100GJ1993PLC018943

ADDRESS: 308, Shital Varsha Arcade, Opp. Girish Cold Drinks, C. G. Road,

Navrangpura, Ahmedabad – 380 009 **E-mail:** <a href="mailto:investor.deepti@gmail.com">investor.deepti@gmail.com</a>

Date: 24th April, 2023

To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Subject: Submission of Certificate under Regulation 40(9) read with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2023

Ref: Security Id: ARYAVAN / Code: 539455

With reference to the captioned subject, kindly find attached herewith Certificate issued under Regulation 40(9) read with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2023.

Kindly take the same on your record and oblige us.

Thanking You.

For, Aryavan Enterprise Limited

Jitendrasingh Rathod Director DIN: 02454172

## CS GAURAV V. BACHANI B. Com., ACS

## GAURAV BACHANI & ASSOCIATES COMPANY SECRETARIES

Address: 308, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006

Tel: 90166-14499

Mobile: 95-1010-6644

E-mail: csgauravbachani@gmail.com

## CERTIFICATE

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s Aryavan Enterprise Limited** ("the Company") maintained by "**M/s. Satellite Corporate Services Private Limited**" pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulation, 2015, by the Company and RTA, hereby certify that Company has delivered during the year ended on 31<sup>st</sup> March, 2023:

- 1) Share Certificate(s) relating to Share Transfer form(s) received during the period, from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 as entered in the Memorandum of Transfer have been issued within 30 days from the respective date of lodgement of each form expecting those rejected on technical grounds.
- 2) Share Certificate in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgement.

For, Gaurav Bachani & Associates,

**Company Secretaries** 

Gaurav V. Bachani

Proprietor ACS No.: 61110 COP No.: 22830

FRN: S2020GJ718800

Peer Review Certificate No.: 2126/2022

UDIN: A061110E000174872

Date: 24<sup>th</sup> April, 2023 Place: Ahmedabad