

**April 29, 2024**

**To,**  
The Department of Corporate Services  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai -400001.

**SCRIPT CODE: 539562**  
**SECURITY ID: AARNAV**

**Sub: Compliance certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

Please find enclosed herewith compliance certificate in compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

We request you to please take the above on your record in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the earliest

**FOR, AARNAV FASHIONS LIMITED**

**SUMIT CHAMPALAL AGARWAL**  
**MANAGING DIRECTOR**  
**DIN-00356863**

**Encl: As Above**  
**Place: Ahmedabad**

April 29, 2024

To,  
The Department of Corporate Services,  
BSE Limited  
Ground Floor, P. J. Tower,  
Dalal Street, Mumbai – 400 001.

**SCRIPT CODE: 539562**  
**SECURITY ID: AARNAV**

**Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., MCS Share Transfer Agent Limited having its Branch Office at: 101, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad – 380 009, registered with Securities and Exchange Board of India (SEBI Registration Number : (SEBI REGN.NO.INR000004108).

This certificate is pertaining to the year ended on March 31, 2024.

**For, AARNAV FASHIONS LIMITED**

**FOR, MCS SHARE TRANSFER AGENT LIMITED**

**SUMIT AGARWAL**  
**MANAGING DIRECTOR**  
**DIN: 00356863**

**JAGDISH PATEL**  
**AUTHORIZED REPRESENTATIVE**

**Place: Ahmedabad**  
**Date: 29.04.2024**