

25<sup>th</sup> July, 2020

To,  
**BSE Limited**  
Listing Dept. / Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

To,  
**National Stock Exchange of India Limited**  
Listing Dept., Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G. Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051.

**Security Code: 539301**  
**Security ID : ARVSMART**

**Symbol: ARVSMART**

**Kind Attn.: Mr. Rakesh Parekh - Special Assistant. Listing Compliance**

**Ref.: Your email dated 23<sup>rd</sup> July, 2020 in respect of discrepancies in Certificate file under Regulation 40 (9) and (10) of SEBI (LODR) Regulations 2015 for half year ended on 31<sup>st</sup> March, 2020.**

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

With reference to the captioned subject matter, we are attaching herewith the revised certificate required under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, received from the Practicing Company Secretary viz. M/s. N. V. Kathiria & Associates, Company Secretaries, Ahmedabad for the half year ended on 31<sup>st</sup> March, 2020.

We request you take this certificate on record.

Thanking you,

Yours faithfully,

**For Arvind SmartSpaces Limited**

  
**Prakash Makwana**  
Company Secretary



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ARVIND SMARTSPACES LIMITED** maintained by Link Intime India Private Limited having its Registered office at C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai- 400083 and Ahmedabad Office at 506-508, Amarnath Business Centre-1 (abc-1), Beside Gala Business Centre, Near St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad-380006, pertaining to transfer of equity shares of the company for the period from 01.10.2019 to 31.03.2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2020:

- A) Share Certificates relating to the transfer of Shares received during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: N.A.

**FOR N.V.KATHIRIA & ASSOCIATES**  
Company Secretaries

**N. V. KATHIRIA**  
PROPRIETOR  
FCS 4573 COP No: 3278



**DATE : 09.05.2020**  
**PLACE: AHMEDABAD**

**UDIN: F004573B000218699**

**Note:** Please note that in view of the emergency situation arising due to spread of Novel Coronavirus (COVID-19) and to support the lock down initiative(s) taken by the Central Government at national level, the Certificate required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, having UDIN No. F004573B000218699 dated 9<sup>th</sup> May, 2020 had been issued with name and sd/- mode (without signature), and now as on 25.07.2020 we are providing the same with our signature and stamp.