

9<sup>th</sup> May, 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**

Dear Sir/Madam,

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

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In compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR**"), we send herewith a copy of the Certificate under Regulation 40(9) of LODR, received from the Practicing Company Secretary viz. M/s. N. V. Kathiria & Associates, Company Secretaries, Ahmedabad through our Registrar & Transfer Agent viz. Link Intime India Private Limited certifying that all certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the half year ended on 31<sup>st</sup> March, 2020.

Further in view of the emergency situation arising due to spread of COVID-19 and to support the lock down initiative(s) taken by the Central Government at national level and in compliance with Policy of Work from Home of the Company, we are submitting this disclosure/announcement without signature.

We request you take this certificate on record.

Thanking you,

Yours faithfully,

**For Arvind SmartSpaces Limited**

**Sd/-**  
**Prakash Makwana**  
**Company Secretary**  
Contact: +91 9898082608

Arvind SmartSpaces Limited  
Regd. Office: 24, Government Servant Society,  
Near Municipal Market, Off C. G. Road,  
Navrangpura, Ahmedabad, 3800 009, India  
Tel.: +91 79 68267000 Fax.: +91 79 68267021  
CIN: L45201GJ2008PLC055771

**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

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

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

**UDIN: F004573B000218699**