

29th June, 2016

To,
The Secretary
The Listing Department
BSE Limited
P J Towers 25th floor
Dalal Street Mumbai - 400 001

Dear Sir / Madam

Reference: BSE Security ID/Code: AVIVA /512109

Subject: Compliance with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, please find enclosed copies of General Notice informing the shareholders regarding the appointment of M/s Link Intime India Pvt Ltd having Registered Office at C-13, Pannalal Silk Mills Compound, L. B. S. Marg, Bhandup West, Mumbai 400 078 as its Registrar & Share Transfer Agent in place of MCS Share transfer Agent Limited effective from 16.07.2016.

The aforesaid notice has been published in the following newspapers on 28th June, 2016:

1. The Free Press Journal –English
2. Navshakti - Marathi

The Registrar & Share Transfer activities will be handled from Ahmedabad Office of Link Intime India Private Limited from the below address:

Link Intime India Pvt Ltd

C-13 Pannalal Silk Mills Compound
LBS Marg, Bhandup West,
Mumbai 400 078
Tel: 91-022-2594 6970 Fax: 91-022-2594 6969
Email: rnt.helpdesk@linkintime.co.in, ahmedabad@linkintime.co.in

Kindly acknowledge the receipt.
Thanking you,

Sincerely
For, Aviva Industries Limited


Bhavin Patel
Chairman & Managing Director
Enc.: Copies of Advertisements published.

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 : +91 – 79 -26856815 Fax : + 91 – 79 – 26856816

E-mail: aviva.amd@gmail.com **CIN :** L32200MH1984PLC034190

THE FREE PRESS JOURNAL

MUMBAI | TUESDAY | JUNE 28, 2016

Aviva Industries Limited

Reg Office: 4th Floor, Jaya Talkies, S. V. Road, Opp. Indraprastha, Borivali (W), Mumbai - 400092.
Corporate Office : C-3/1001 Anushruti Tower, Nr. Jain Temple, Opp. New York Tower,
Thaltej Cross Road, S.G. Highway, Ahmedabad - 380054 Phone : 079 - 26856815
Fax : 079 - 26856816 E Mail: aviva.amd@gmail.com CIN: L32200MH1984PLC034190

GENERAL NOTICE

Members of the Company are hereby informed that the Company has appointed Link Intime India Private Limited (SEBI Registered: INR00004058) having its Registered Office at: C-13, Pannalal Silk Mills Compound, L. B. S. Marg, Bhandup West, Mumbai 400 078 as its Registrar and Share Transfer Agent in place of MCS Share transfer Agent Limited effective from 16th July, 2016. All correspondence and requests including those relating to transfer of shares, change of address, issue of duplicate shares, dematerialization, etc. may hence forth be sent to Link Intime India Private Limited at the address mentioned here as:

303, 3rd floor, Shoppers Plaza - V, Opp. Municipal Market, Off. C.G Road, Navrangpura, Ahmedabad - 380009, Contact No.: 079-26465179 E-mail: ahmedabad@linkintime.co.in.

Date: 27/06/2016

Place: Ahmedabad

For, Aviva Industries Limited
Bharvin Patel
Chairman & Managing Director

२

नवशक्ति

मुंबई, मंगळवार, २८ जून २०१६

Aviva Industries Limited

Reg Office: 4th Floor, Jaya Talkies, S. V. Road, Opp. Indraprastha, Borivali (W), Mumbai - 400092.
Corporate Office : C-3/1001 Anushruti Tower, Nr. Jain Temple, Opp. New York Tower,
Thaltej Cross Road, S.G. Highway, Ahmedabad - 380054 Phone : 079 - 26856815
Fax : 079 - 26856816 E Mail: aviva.amd@gmail.com CIN: L32200MH1984PLC034190

GENERAL NOTICE

Members of the Company are hereby informed that the Company has appointed Link Intime India Private Limited (SEBI Registered: INR00004058) having its Registered Office at: C-13, Pannalal Silk Mills Compound, L. B. S. Marg, Bhandup West, Mumbai 400 078 as its Registrar and Share Transfer Agent in place of MCS Share Transfer Agent Limited effective from 16th July, 2016. All correspondence and requests including those relating to transfer of shares, change of address, issue of duplicate shares, dematerialization, etc. may hence forth be sent to Link Intime India Private Limited at the address mentioned here as:

303, 3rd floor, Shoppers Plaza - V, Opp. Municipal Market, Off. C.G Road, Navrangpura, Ahmedabad - 380009, Contact No.: 079 - 26465179 E-mail: ahmedabad@linkintime.co.in.

Date: 27/06/2016
Place: Ahmedabad

For, Aviva Industries Limited
Bharvin Patel
Chairman & Managing Director