

(GOVT.RECGD.EXPORT HOUSE)



Regd. Office : 191, Shahwadi, Narol - Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad.-382405.
Ph : +91-79-30417000, 30017000 Fax : +91-79-30417070 CIN : L17110GJ1988PLC010504
E-mail : info@aarvee-denims.com • Website : www.aarvee-denims.com

Date: 12/10/2017

To,
The Manager (Listing)
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To,
The Manager (Listing)
The National Stock Exchange of India Ltd
“Exchange Plaza” 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Mumbai – 400 051

BSE Scrip Code: 514274

NSE SYMBOL: AARVEEDEN

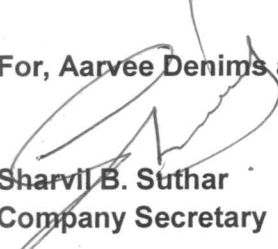
Dear Sir/Madam,

Sub:- Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2017

With reference to the above captioned subject, please find enclosed herewith certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2017 received from Practicing Company Secretary.

We request you to take this certificate on record.

For, Aarvee Denims and Exports Ltd.


Sharvil B. Suthar
Company Secretary



Encl: As above



TAPAN SHAH
COMPANY SECRETARY

816-818, Anand Mangal - 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone : (O) 26430810, 30081114 (R) 26650050
Fax : 91-79-26430810 • E-mail : info@tapanshah.in

To,
The Board of Directors,
Aarvee Denims and Exports Limited
191 Shahwadi, Near Old Octroi Naka,
Narol Sarkhej Highway,
Narol, Ahmedabad-382405.

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Aarvee Denims and Exports Limited** maintained by **M/s Link Intime India Pvt. Ltd**, pertaining to transfer of equity shares of the company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **M/s Aarvee Denims and Exports Limited** with BSE & NSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September, 2017**:

A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st April, 2017 to 30th September, 2017** as entered in the Memorandum of Transfers have been transferred and confirmed within 15 days of the date of lodgment for transfer.

Place: Ahmedabad.

Date: 12th October, 2017

TAPAN
Signature : RAJNIKANT SHAH

Name of Company Secretary : TAPAN SHAH

C. P. Number : 2839

Digitally signed by TAPAN RAJNIKANT SHAH
DN: cn=TAPAN RAJNIKANT SHAH, postalCode=380007, st=Gujarat,
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Date: 2017.10.12 13:45:11 +05'30'

