

Date: October 10, 2017
Ref: AIL/SECT /2017-18/BSE/COMPL

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Security Code: 512109

Dear Sir /Madam,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on September 30, 2017

With reference to the captioned subject and as per the requirement of the provisions of **Regulation 40(9)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Certificate from the Practicing Company Secretary for half year ended on September 30, 2017.

Kindly take the above on your record and oblige.

Thanking you,

Your Faithfully

For, ~~Aviva Industries Limited~~


Aayushi Soni
Company Secretary & Compliance Officer



Encl: As Above

CS Anand S. Lavingia

ACS, LL.b (Spl.), B. Com
Practicing Company Secretary

To,
The Board of Directors
AVIVA INDUSTRIES LIMITED
4th Floor Jaya Talkies, S V Road,
Indraprastha, Borivali (W),
Mumbai – 400 092

Subject: Certificate Under Regulation 40 (9) Of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2017

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Aviva Industries Limited** maintained by **Link Intime India Private Limited – Registrar and Share Transfer Agent** pertaining to transfer of equity shares of the company for the period from **April 1, 2017 to September 30, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 by, **Aviva Industries Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **September 30, 2017;**

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **April 1, 2017 to September 30, 2017** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds. – *Not Applicable, since the Company has not received any transfer request for Shares.*
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. – *Not Applicable, since the Company has not received any such request for certificate.*

Place: Ahmedabad

Date: October 9, 2017

Signature:

Name of Company Secretary in practice: Anand Lavingia

ACS No.: 26458



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