



Date: April 6, 2017  
Ref: AIL/SECT /2016-17 /BSE/COMPL

To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir /Madam,

**Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2017**

**Ref: Aviva Industries Limited - Scrip Code: 512109**

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period from October 1, 2016 to March 31, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent i.e. Link Intime India Private Limited having its Ahmedabad Office at 5<sup>th</sup> Floor, 506 to 508 Amarnath Business Centre - I (ABC-I) Beside Gala Business Center, Near St. Xavier's College Corner Off C.G. Road, Navrangpura, Ahmedabad 380009. Further, we confirm that the Registrar and Share Transfer Agent is SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India.

Kindly take note of the above and consider in your records.

Sincerely,  
For, Aviva Industries Limited

Hitesh Lachhwani  
Company Secretary and  
Compliance Officer



For, Link Intime India Private Limited

Authorised Signatory



**Registered Office:** 4th Floor, Jaya Talkies, S.V. Road,  
Opp. Indraprashta, Borivali (West), 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/Fax : +91-79-26856815/16  
E-mail : aviva.amd@gmail.com Website : www.avivaindustries.com  
CIN: L52200MH1984PLC034190