

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: 14/04/2017

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

alal Street,
umbai – 400 001
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Mumbai – 400 051

To.

The Manager (Listing)

"Exchange Plaza" 5th Floor.

NSE SYMBOL: AARVEEDEN

Dear Sir/Madam.

BSE Scrip Code: 514274

The National Stock Exchange of India Ltd

Sub:- Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 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 31st March, 2017 received from Practicing Company Secretary.

We request you to take this certificate on record.

AHMEDABAI

For, Aarvee Denims and Exports Lite

Sharvil B. Suthar Company Secretary

Encl: As above



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 31ST MARCH, 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 October, 2016 to 31st March, 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 31st March, 2017:

A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st October, 2016 to 31st March, 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. Signature :

Date: 14th April, 2017 Name of Company Secretary : **TAPAN SHAH**

C. P. Number : **2839**

