

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: 13-10-2018

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" 5<sup>th</sup> 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 30<sup>th</sup> September, 2018

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 30<sup>th</sup> September, 2018 received from Practicing Company Secretary.

We request you to take this certificate on record.

For, Aarvee Denims and Exports Ltd.

Pandey ..

Yashaswini Pandey Company Secretary

Encl: As above



816-818, AnandMangal – 3, Opp. Core House, Nr. Doctor House,Ellisbridge, Ahmedabad-380006 Phone :(O)26430810, 40024320 E-mail :<u>info@tapanshah.in</u>

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

## <u>CERTIFICATE UNDER REGULATION 40(9) OF SEBI(LISTING OBLIGATIONS AND</u> <u>DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

## FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2018

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 In time India Pvt. Ltd, pertaining to transfer of equity shares of the company for the period from  $1^{st}$  April, 2018 to  $30^{th}$  September, 2018 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 :

A) As per the regulation 40(3) of SEBI (LODR), the Company has delivered during half year ended on 30<sup>th</sup> September, 2018 share certificates relating to the transfer of shares received during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 within Fifteen days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Ahmedabad.	Signature	:	SHAH TAPANKUMA R RAJNIKANT B RAJNIKANT Date: 2018.10.12 18:38:34 + 05'30'
Date: 12 <sup>th</sup> October, 2018	Name of Company Secretary	:	

C. P. Number : 2839

