

Date: April 12, 2018  
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 Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended on March 31, 2018**

With reference to the captioned subject and as per the requirement of the provisions of **Regulation 7(3)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Compliance Certificate for half year ended on March 31, 2018.

Kindly take the above on your record and oblige.

Thanking you,

Your Faithfully

For, Aviva Industries Limited

  
**Aayushi Soni**  
Company Secretary



Encl: As Above



Date: April 12, 2018  
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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, 2018**

**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, 2017 to March 31, 2018 (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

Aayushi Soni  
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: 52200MH1984PLC034190