



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: 13/04/2018

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” 5th 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 31st March, 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 31st March, 2018 received from Practicing Company Secretary.

We request you to take this certificate on record.

For, Aarvee Denims and Exports Ltd.

Kalpesh V. Shah

Kalpesh V. Shah
Whole Time Director (DIN: 00007262)



Encl: As above



TAPAN SHAH
COMPANY SECRETARY

816-818, Anand Mangal – 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone : (O) 26430810, 40024320
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, 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 Intime India Pvt. Ltd**, pertaining to transfer of equity shares of the company for the period from **1st October 2017 to 31st March, 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 **31st March, 2018** share certificates relating to the transfer of shares received during the period from **1st October 2017 to 31st March, 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. Further in case of Transmission, it has been completed within 21 days time.

Place: Ahmedabad.

Date: 12th April, 2018

Signature : **TAPAN
RAJNIKANT
SHAH**

Name of Company Secretary : **TAPAN SHAH**

C. P. Number : **2839**

Digitally signed by TAPAN RAJNIKANT SHAH
DN: c=IN, ou=Personal, postalCode=380007,
serial=1600,
2.5.4.20=1f5e5b84548f0d285480561600
41e470b108f0a738331644846472293c,
serialNumber=628729078850406c2329
c2f55b7198455e45e52f529719ca72
Tel, cn=TAPAN RAJNIKANT SHAH
Date: 2018.04.12 17:14:19 +05'30'

