

24<sup>th</sup> October, 2017

To,  
Listing Compliances,  
**BSE Limited,**  
P. J. Tower,  
Fort,  
Mumbai-400 001.

**Scrip Code: - 531467**

**Scrip ID: - ARNAVCORP**

**Sub: Submission of the Compliance Certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the Half Year ended 30<sup>th</sup> September, 2017.**

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith Certificate Submitted by Mayank Arora & Co, Practicing Company Secretary for the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017.

Kindly take the above on your record.

Thanking You,  
**For Arnav Corporation Limited**

*D.V. Negandhi*

**DhirenNegandhi**  
**Managing Director**  
**DIN: 03385812**



**Arnav Corporation Limited**

**CIN NO: - L74900MH1987PLC044592**

Regd. Off: 101, C Wing, Ambika Darshan, C P Road, Kandivali- East, Mumbai- 400 101.

Corporate Off: Unit 704, 7<sup>th</sup> Floor, Jay Antariksh, MarolMakwana Road, Marol, Near Marol Metro Station, Andheri East, Mumbai-40005  
Email:-corp.arnav@gmail.com; Tel. No: 022-64501225.



# MAYANK ARORA & Co.

COMPANY SECRETARIES

BLDG NO. 14/A, 2<sup>ND</sup> FLOOR,  
CHEWUL WADI, KOLBAT LANE,  
KALBADEVI ROAD, MARINE LINES  
MUMBAI – 400 002  
INDIA

MOB: +91 9773398470  
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[PCSMAYANK@GMAIL.COM](mailto:PCSMAYANK@GMAIL.COM)

To,  
The Board of Directors  
**Arnav Corporation Limited**  
802, Crystal Plaza,  
AG Link Road, Chakala,  
Andheri (E),  
Mumbai ,  
Maharashtra ,400099

## **CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2017**

I have examined all Share Transfer forms, Memorandum of Transfer, Registers, files and other documents relating to Arnav Corporation Limited maintained by Universal Capital Securities Private Limited pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by Arnav Corporation Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended 30<sup>th</sup> September, 2017.

- a) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical ground.
- b) Share Certificates in respect of requests for exchange of duplicate and splits certificates have been issued within one month of lodgment.

**For Mayank Arora & Co.**  
**Company Secretaries**

**Mayank Arora**  
**(Proprietor)**  
**C.P. No.: 13609**  
**M. No.:A33328**



**Date: 24/10/2017**  
**Place: Mumbai.**