

**Date: 25/10/2017**

To  
Listing Compliance,  
**BSE Limited,**  
P. J. Towers,  
Fort,  
Mumbai-400 001.

**Scrip Code: 531467**  
**Scrip ID: ARNAVCORP**

**Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

We –

1. Compliance Officer of Company
2. Authorized Representative of the RTA

hereby certify and confirm that pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, **M/s. Arnav Corporation Limited** has appointed **M/s. Universal Capital Securities Pvt. Ltd** as Registrar & Share Transfer Agent for both physical and electronic share transfer purpose and acted as Registrar & Share Transfer Agent for the half year ended on 30<sup>th</sup> September, 2017.

Kindly take the above on your record.

Thanking You,

For & on behalf of  
**Arnav Corporation Limited**

*D.V. Negandhi*  
  
**Dhiren Negandhi**  
**MD & Compliance Officer**  
**DIN: 03385812**

For & on behalf of  
**For Universal Capital Securities Pvt. Ltd**

*Putekar*  
  
**(Authorized Signatory)**

**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-400059.

Email:-corp.arnav@gmail.com; Tel. No: 022-64501225.