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Ph: +91-79-30417000, 30017000 Fax: +91-79-30417070 CIN: L17110GJ1988PLC010504
E-mail: info@aarvee-denims.com • Website: www.aarvee-denims.com

Date: 08.04.2021

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:- Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent i.e. Link Intime India Private Limited having its Ahmedabad office at 5th Floor, 506 to 508, Amarnath Business Center-I (ABC-I), Beside Gala Business Center, Nr. St. Xavier's College Corner, Off C. G. Road, Navrangpura, Ahmedabad — 380009, Further, we confirm that Link Intime India Private Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent under Registration Number: INR000004058.

Further, pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we submit herewith Compliance certificate for half year ended on 31st March, 2021 i.e. for the period from 1st October, 2020 to 31st March, 2021.

We request you to take this certificate on record.

For, Aarvee Denims and Exports Ltd.

Yashaswini Pandey Company Secretary

For, Link Intime India Private Limited

Authorized Représentative