

AARV INFRATEL LIMIED

To
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Date: 21.05.2020

Dear Sir/Madam,

Sub: Confirmation Certificate under Regulation 74 (5) of SEBI (Depositories and Participant) Regulations, 2018

Ref: Stock Code: 526488

With reference to above, we are enclosing herewith the certificate dated 21st May, 2020, issued by M/s. System Support Services, Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March, 2020.

This is for your information and records.

Thanking you,

Yours Faithfully,

For AARV Infratel Limited



Sakuru Anita
Managing Director
DIN: 00475947

SYSTEM SUPPORT SERVICES

209, Shivai Ind. Estate, 89, Andheri Kurla Road,
Saki Naka, Andheri (E), Mumbai-400 072.
Tel: 2850 0835 (5 Lines) Fax : 2850 1438

Date: - 21/05/2020.

To
M/s.AARV INFRATEL LTD.
46-11-29/1 DANAVAIPETA
OPP RAJAHMUNDRY HOSPITAL
RAJAHMUNDRY – 533103

Subject: Confirmation Certificate in the matter of Regulation 74(5) of securities and Exchange Board India (Depositories and Participants) Regulations, 2018

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019. SEBI vide its letter ref no. MRD/DOPS/DSA2/OW/2019/2498/1 dated 24th January 2019

Sir/Madam,

In reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For SYSTEM SUPPORT SERVICES



(Authorised Signatory)