

May 26, 2020

To
BSE Limited
Listing Dept./ Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Security Code : 500101
Security ID : ARVIND

To
National Stock Exchange of India Limited
Listing Dept., Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051

Symbol : ARVIND

Dear Sir/Madam,

Sub.: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Compliance with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith a copy of the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, received from the Practicing Company Secretary viz. N.V. Kathiria & Associates, Company Secretaries, Ahmedabad through our Registrar & Transfer Agent viz. Link Intime India Private Limited certifying that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies for the half year ended on 31st March 2020.

Further, in view of the unprecedented situation arising due to spread of Novel Coronavirus (COVID-19) and to support the lock down initiative(s) taken by the Central Government at national level and in compliance with Policy of Work from Home of the Company, we are submitting this disclosure/ announcement without signature.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Arvind Limited

Sd/-

R.V. Bhimani
Company Secretary
Contact No.: +91 9824016595

Encl.: As above

N. V. KATHIRIA & ASSOCIATES

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ARVIND LIMITED** maintained by Link Intime India Private Limited having its Registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai- 400083 and Ahmedabad Office 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, Ellisbridge, Ahmedabad- 380006, pertaining to transfer of equity shares of the company for the period from 01.10.2019 to 31.03.2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31st March, 2020:

- A) Share Certificates relating to the transfer of Shares received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those delayed/rejected on technical grounds.
- B) Any other information, if applicable: N.A.

**For, N.V.KATHIRIA & ASSOCIATES
Company Secretaries**

**DATE : 26.05.2020
PLACE: AHMEDABAD**

**Sd/-
N. V. KATHIRIA
PROPRIETOR
FCS 4573 COP No: 3278**

UDIN: F004573B000283610

Note:

1. "Due to COVID-19, the Government has declared lock down from March 23, 2020. In view of the same, Company's RTA i.e. Link Intime India Private Limited was unable to process some request of transfer, consisting of 109 shares and request of transmission, consisting of 655 shares within the stipulated time period and that request have not been taken in above report"
2. Above report was prepared based on softcopy of documents provided by the Share Registry of the Company, i.e. Link Intime India Private Limited, as it is not possible to carry out physical verification for any documents.