ECOFINITY ATOMIX LIMITED

(formerly known as Aryavan Enterprise Limited) CIN: L52100GJ1993PLC018943

308, Shital Varsha Arcade, Opp. Girish Cold Drinks, C. G. Road, Navrangpura Ahmedabad Ahmedabad Gujarat- 380009

EMAIL ID: investor.deepti@gmail.com | MOBILE NO: +91 9824136618

28th April 2024

To, BSE Limited Floor-25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

SCRIP CODE: 539455

Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (LODR) 2015

We are forwarding herewith Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for year ended on 31st March 2024 issued by **Mr. Utkarsh Shah of Utkarsh Shah & Co., Ahmedabad** certifying that all the Certificates have been issued within 30 days of the lodgement for transfer, sub-division, consolidation, renewal, exchange, or endorsement of calls/ allotment monies, as applicable.

Thanking you,

Yours faithfully,

FOR, ECOFINITY ATOMIX LIMITED (FORMERLY KNOWN AS ARYAVAN ENTERPRISE LIMITED)

PRAFULLCHANDRA PATEL MANAGING DIRECTOR DIN: 08376125



CERTIFICATE

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to **ECOFINITY ATOMIX LIMITED** (formerly known as Aryavan Enterprise Limited) having its Registered Office at 308, Shital Varsha Arcade, Opp. Girish Cold Drinks, C. G. Road, Navrangpura, Ahmedabad, Ahmedabad, Gujarat, India, 380009 and as also maintained by its Registrar, Satellite Corporate Services Pvt Ltd, through its Branch B-302, Sony Apartment, Opp. St. Judes High School, Off Andheri Kurla Road, Jarimari Sakinaka, Mumbai, Maharashtra, 400072, India pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during the financial year ended on 31st March, 2024:

- A) Share Certificates relating to the transfer of shares received during the period from **01**st **April 2023 to 31**st **March 2024** as entered in the Memorandum of Transfers have been issued within stipulated time from the date of lodgement for transfer, subdivision, consolidation, renewal, exchange, or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: Nil

FOR UTKARSH SHAH & CO.,

(Utkarsh Shah)
PRACTICING COMPANY SECRETARY
PROPRIETOR

MEM. NO.: F12526, COP: 26241 UDIN: F012526F000260620 Peer Review: 5116/2023

Date: 28.04.2024 Place: Ahmedabad



Practicing Company Secretary FCS, LLB, B.Com