

Regd. Office : 191, Shahwadi, Narol - Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad.-382405. Ph : +91 - 79 - 30417000, 30017000 Fax : +91 - 79 - 30417070 CIN : L17110GJ1988PLC010504 E-mail : info@aarvee-denims.com • Website : www.aarvee-denims.com

April 19, 2024

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: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, We would like to inform that the Share Transfer Agent of our Company M/s Link Intime India Private Limited has received request letter from the following Shareholder for issuance of duplicate share certificate in lieu of the Original Share Certificate which have been reported as misplaced and not traceable by the Shareholder and the Duplicate Share Certificate has been issued by the RTA M/s Link Intime India Private Limited as per the details mentioned below:

Sr.	Name the Member	Folio	New	Distinctive Number		No. of
No.		No.	Certificate No.	From	То	Shares
1	Shamji Keshavji Dedhia	033243	91943	4690601	4690700	100
Total Shares						100

Pursuant to SEBI Circular No.SEBI/HO/MIRSD/MIRSD_RT AMB/P/CIR/2022/8 dated January 25, 2022, the Company / Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the Shareholders.

Kindly take the same on records and acknowledge the receipt of the same.

Thanking you,

For, Aarvee Denims and Exports Ltd.

Abira Mansuri Company Secretary