

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

Date: 23-04-2024

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:- Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March 2024

Enclosed is a certificate for the year ended 31st March 2024, as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, signed by a Practicing Company Secretaries.

We kindly request that this certificate be accepted and taken into record.

For, Aarvee Denims and Exports Ltd.

ABIRA
IDRIS

UNIVERSAL DE L'ANDRE L'AN

Abira Mansuri Company Secretary

Encl: As above



816-818, AnandMangal – 3, Opp. Core House, Nr. Doctor House, Ellisbridge, Ahmedabad-380006

Phone :(O)26430810, 40024320

E-mail: info@tapanshah.in

To, The Board of Directors, **Aarvee Denims & Exports Limited** 191 Shahwadi, near Old Octroi Naka, NarolSarkhej Highway, Narol Ahmedabad-382405

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

FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Aarvee Denims & Exports Limited** maintained by **M/s Link Intime India Pvt. Ltd** pertaining to transfer, transmission, name deletion and duplicate equity shares of the company for the period from **01**st**April**, **2023 to 31**st **March**, **2024** for the purpose of issuing a as per Regulation 40(9) of the Listing Regulations entered into by **M/s Aarvee Denims & Exports Limited** with BSE and NSE and based on the information provided by the Company, I hereby certify that:

A) The Company has delivered during year ended on 31st March, 2024 share certificates relating to Transfer shares (1 request consisting 100 shares), Transmission shares (2 request consisting of 300 shares), Name deletion (3 request consisting of 300 shares) and duplicate share certificate (4 requests consisting of 500 shares) and received during the period from 01st April, 2023 to 31st March, 2024, within stipulated time. Further, the Company has not received any transposition, split and consolidation request during this period.

Place: Ahmedabad.

TAPAN
RAJNIKANT
Signature:

Signature:

Signature:

Digitally signed by
TAPAN RAJNIKANT SHAH
SIGNATURE SHAH
Signature:

13.22259 +05'30'

Date: 23/04/2024 Name of Company Secretary: TAPAN SHAH

C. P. Number: **2839**

UDIN: F004476F000216820

Notes:

Above report was prepared based on the softcopy of the papers/ report/ documents provided by the Share Registry of the Company, i.e. Link In time Private Ltd.

