

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

January 24, 2023

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: Submission of information regarding issue of duplicate share certificate pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to our earlier letter dated 29th August, 2022 and 31st August, 2022 and pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, post completion of all the formalities by the Shareholder and after verification of the documents, the Company has issued duplicate share certificate in lieu of old share certificates to following persons of face value of Rs.10/- each as per below mentioned details:

Sr.	Name the Member	Folio	New	Distinctive Number		No. of
No.		No.	Certificate No.	From	То	Shares
1	JAVERI PRADIP RASIKLAL	000314	91937	685201	685300	100
	JAVERI SHARMISHTHA PRADIP					
Total Shares						100
2	REKHA HAPANI	015859	91938	2884801	2884900	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,

Yours faithfully, For, Aarvee Denims and Exports Ltd.