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January 07, 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" 5<sup>th</sup> 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 September 12, 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 Patel Baldevbhai Harjibhai aggregating to 100 Equity Shares of face value of Rs.10/- each as per below mentioned details:

Sr.	Name the Member	Folio No.	New Certificate	Distinctive Number		No. of
No.			No.	From	То	Shares
1	Patel Baldevbhai Harjibhai	041769	91936	3207801	3207900	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.

Rahul Makwana Company Secretary