



(GOVT.RECGD.EXPORT HOUSE)

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: 10.01.2024

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” 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 quarterly Reconciliation of Share Capital Audit pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended on 31<sup>st</sup> December, 2023 received from practicing Company Secretary.**

With reference to above, please find enclosed herewith quarterly Reconciliation of Share Capital Audit report pursuant to Regulation 55A of the SEBI (Depositories and participants) Regulations, 1996, for the quarter ended on 31<sup>st</sup> December, 2023 received from Practicing Company Secretary.

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

Thanking you,

Yours faithfully,

**For, Aarvee Denims and Exports Ltd.**

**ABIRA  
IDRIS  
MANSURI**

Digitally signed by ABIRA IDRIS MANSURI  
DN: cn=ABIRA IDRIS MANSURI, o=Aarvee Denims and Exports Ltd., email=abira@aarvee-denims.com, c=IN  
Reason: I am the author of this document  
Date: 2024.01.10 12:21:44+0530  
Font PDF Reader Version: 12.1.3

**Abira Mansuri  
Company Secretary**

To,  
 The Board of Directors,  
**AARVEE DENIMS AND EXPORTS LTD**  
 191 Shahwadi, Near Old Octroi Naka,  
 Narol Sarkhej Highway, Narol,  
 Ahmedabad-382405

### RECONCILIATION OF SHARE CAPITAL AUDIT

CIN : L17110GJ1988PLC010504  
 Authorized Capital : Rs. 50,00,00,000/-

I have examined the Register of Members, beneficiary details given by the Depositories and other records/ documents maintained by M/s. **AARVEE DENIMS AND EXPORTS LTD** having its Registered Office at 191 Shahwadi, Near Old Octroi Naka, Narol Sarkhej Highway, Narol, Ahmedabad-382405, for issuing Certificate, in accordance with Circular D& CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by Securities and Exchange Board of India (SEBI). To the best of my knowledge and according to the information and explanation given to me and as per the record received through mail and examined by me, I certify that for the quarter ended 31<sup>st</sup> December, 2023, the details of position of Company's Capital Structure, it's shares position with NSDL, CDSL and Physical, Demat carried out and pending Demat status and other details are as under:

1	For Quarter Ended	31/12/2023	
2	ISIN	INE273D01019	
3	Face Value	Rs. 10/- per Share	
4	Name of the Company	<b>AARVEE DENIMS AND EXPORTS LTD</b>	
5	Registered Office Address	191 Shahwadi, Near Old Octroi Naka, Narol Sarkhej Highway, Narol, Ahmedabad-382405.	
6	Correspondence Address	----- As above -----	
7	Telephone & Fax Nos.	Tel. 079-30417000, Fax- 079-30417070	
8	Email Address	<a href="mailto:grievance@aarvee-denims.com">grievance@aarvee-denims.com</a> ; cs@aarvee-denims.com	
9	Name of the Stock Exchanges where the Company's Securities are listed with scrip code	The Bombay Stock Exchange Ltd., Mumbai (514274) The National Stock Exchange of India Ltd., Mumbai (AARVEEDEN)	
10	Issued Equity Share Capital	No. of Shares	
		2,34,59,800	
11	Listed Equity Capital ( as per company records)	2,34,59,800	
		No. of shares	% of issued Capital
12	Held in Dematerialized form in NSDL	2,00,38,500	85.42
13	Held in Dematerialized form in CDSL	31,52,597	13.44
14	Physical	2,68,703	1.15
15	Total No. of Shares (12+13+14)	2,34,59,800	100.00
16	Reason for difference, if any, between (10&11),(10&15), (11 & 15)	-- N.A. --	



17	Certifying details of changes in share capital during the quarter under consideration as per Table below :					
Particulars	No. of Shares	Applied/ not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval Pending for SE (Specify Names)
NOT APPLICABLE						
18	Register of Members is updated (YES/NO) if not, updated up to which date			Yes		
19	Reference of previous quarter with regards to excess dematerialized shares, if any			-- N.A. --		
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?			-- N.A. --		
21	Mentioned the total no. of requests, confirmed after 21 days and the total no. of requests pending beyond 21 days(in both cases, from the date of DRN & confirmed by the Registrar is taken ), with the reasons for delay :					
Total No. of Demat requests		No. of requests		No. of shares		Reasons for delay
		NSDL	CDSL	NSDL	CDSL	
Confirmed after 21 days		--	--	--	--	--
Pending for more than 21 Days		--	--	--	--	
22	Name, Telephone & Fax No. of Compliance Officer of the Co.			Mrs. Abira Mansuri, Company secretary(ACS42410) Tel. 079-30417000, Fax-30417070		
23	Name, Address, Tel. & Fax No. of the Company Secretary in whole-time practice			Mr. Tapan Shah (CP No.2839) 816-818, Anand Mangal-3, Nr. Doctor House, Ellisbridge, Ahmedabad-6 Tel. - 40024320		



: 3:

24	Appointment of Common Agency for Share Registry Work (Name & Address)	Link Intime India Pvt. Ltd, C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai, Maharashtra-400083. Tel-022-49186270/ 49186000, Fax-022-49186060, E-mail: <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a> .
25	Any other detail that the Co. Secretary may like to provide (e.g. BIFR Co., delisting from SE, Company changed its name etc.)	--

Place: Ahmedabad.  
Date: 10/01/2024

TAPAN RAJNIKANT SHAH  
Signature: SHAH  
Name of Company Secretary : TAPAN SHAH  
C. P. Number : 2839  
UDIN: F004476E003169451

Digitally signed by  
TAPAN RAJNIKANT  
SHAH  
Date: 2024.01.10  
12:01:54 +05'30'

Note:

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.

