

Arvee Laboratories (India) Limited.

Formerly Known as Arvee Laboratories (India) Pvt. Ltd.

49/3 - B, Shyamal Row Houses, Near Shyamal Cross Roads,

Satellite, Ahmedabad - 380 015, Gujarat, India.

Phone : +91 - 79 - 26749036/37/38, Fax : +91 - 79 - 26742600

e-mail : sales@arveelabs.com, Website: www.arveelabs.com

CIN No. :- L24231GJ2012PLC068778.



Date: 18th October, 2019

To,
The National Stock Exchange of India Limited
Mumbai

Symbol: ARVEE

Sub: Certification under Clause 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

With reference to the above subject please find enclosed herewith the Certificate under Clause 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended on 30th September, 2019.

Kindly acknowledge the receipt of the same.

Thanking You,

For, Arvee Laboratories (India) Limited

A handwritten signature in black ink, appearing to read "Saurin Gandhi", is written over a large, faint, stylized leaf graphic that serves as a background for the lower half of the page.

**Chief Financial Officer
Saurin Gandhi**



Jalan Alkesh & Associates

B.Com, Company Secretaries

304, Agrawal Arcade, Nr. Ambawadi Circle,
Ambawadi, Ahmedabad - 380006

Tel. : (079) 40024082 (M) 98255 - 55097

E-mail : jalanalkesh@gmail.com

Certificate under Regulation 40 (10) of the SEBI (LODR) Regulations, 2015 For the Half Year ended on September 30, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Arvee Laboratories (India) Limited maintained by Bigshare Services Private Limited Registered Office : 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai – 400059 and Branch Office at A/802, Samudra Complex, Near Klassic Gold Hotel, Girish Cold Drink, Off. C.G. Road, Ahmedabad 380 009 pertaining to transfer of equity shares of the company for the period from **April 1, 2019 to September 30, 2019** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has during half year ended on **September 30, 2019**.

- A) No Share Certificates relating to the Share Transfer forms was received during the period from **April 1, 2019 to September 30, 2019**.
- B) No requests for split certificates or issue of duplicate share certificates have been received.

**For, JALAN ALKESH & ASSOCIATES
COMPANY SECRETARIES**

Date : 18/10/2019
Place : Ahmedabad



**ALKESH JALAN
PROPRIETOR**

UDIN : A015677A000118340

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Date: 18th October, 2019

To,
The National Stock Exchange of India Limited
Mumbai

Symbol: ARVEE

Sub: Demat Audit for the Quarter Ended on 30.9.2019

Dear Sir,

With reference to the above subject please find enclosed herewith the reconciliation of Share Capital for the quarter ended on 30th September, 2019 issued by Practicing Company Secretary.

Kindly acknowledge the receipt of the same.

Thanking You,

For, Arvee Laboratories (India) Limited

A handwritten signature in black ink, appearing to read "Saurin Gandhi", is written over a large, light gray leaf-shaped watermark that spans the lower half of the page.

**Chief Financial Officer
Saurin Gandhi**



Jalan Alkesh & Associates

B.Com, Company Secretaries

304, Agrawal Arcade, Nr. Ambawadi Circle,
Ambawadi, Ahmedabad - 380006

Tel. : (079) 40024082 (M) 98255 - 55097

E-mail : jalanalkesh@gmail.com

To,
ARVEE LABORATORIES (INDIA) LIMITED
49/3-B, Shyamal Row Houses 100 Feet Road,
Nr Sanjay Tower,
Satellite
Ahmedabad 380015

RECONCILIATION OF SHARE CAPITAL AUDIT

I have examined the Register of Members, Beneficiary details given by the Depositories and other/documents maintained by **ARVEE LABORATORIES (INDIA) LIMITED** having its registered office at 49/3-B, Shyamal Row Houses 100 Feet Road, Nr Sanjay Tower, Satellite Ahmedabad 380015 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 explanations given to me and as per the records shown and examined by me, I certify that for the quarter ended **30th September, 2019** 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 the quarter ended	September 30, 2019
2	ISIN	INE006Z01016
3	Face Value	Rs. 10/- per Equity Share
4	Name of Company	Arvee Laboratories (India) Limited
5	Registered office address	49/3-B, Shyamal Row Houses 100 Feet Road, Nr Sanjay Tower, Satellite, Ahmedabad 380015
6	Correspondence address	49/3-B, Shyamal Row Houses 100 Feet Road, Nr Sanjay Tower, Satellite, Ahmedabad 380015
7	Telephone & fax no.	Tel No: +91-79-26749036/37/38; Fax No: +91-79-26742600;



8	Email Address	Compliance@arveelabs.com				
9	Name of Stock Exchanges where the securities are listed	1. National Stock Exchange of India Limited - Emerge Platform				
		Number of Shares	% of Total Issued Capital			
10	Issued capital	5510000	100.00			
11	Listed Capital (Exchange wise)	5510000	100.00			
12	Held in dematerialized form in CDSL	4202000	76.26			
13	Held in dematerialized form in NSDL	1308000	23.74			
14	Physical	0	0			
15	Total No. of shares (12+13+14)	5510000	100			
16	Reasons for difference in any between (10&11), (10&15), (11 & 15)	Not Applicable				
17	Certifying the details of changes in share capital during the quarter under consideration as per table below:	Not Applicable				
Particulars	No. of shares	Applied / not applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Approx. pending for SE
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
18	Register of Members is updated			Yes.		
18A	If not updated upto which date			N.A.		
19	Reference to previous quarter with regard 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	Mention the total no. of requests if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay.			N.A.		
Total no of demat requests		No of requests	No of shares		Reasons for delay	
Confirmed after 21 days		N.A.	N.A.		N.A.	
Pending for more than 21 days		N.A.	N.A.		N.A.	



22	Name, Telephone and Fax No. of the Compliance Officers of the Co.	Mr. Raina Singh Company Secretary 49/3-B, Shyamal Row Houses, 100 Feet Road, Near Sanjay Tower, Satellite, Ahmedabad- 380015, Gujarat, India Tel: +91 79 26749036/37/38 Fax: +91 79 26742600
23	Name, Address, Tel and Fax No., Regn. No. of the Certifying Company Secretary	Mr. Alkesh Jalan Proprietor of M/s. Jalan Alkesh & Associates, Company Secretary in Practice. 304, Agrawal Arcade, Nr. Ambawadi Circle, Ambawadi, Ahmedabad 380 006 Tel : 079 – 40024082 Mem : ACS – 15677 COP : 4580
24	Appointment of common agency for share register work (if yes name and address)	Yes. Bigshare Services Private Limited Registered Office : 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai – 400059. Tel: +91 22 62638200 Fax: +91 22 62638299 SEBI Registration No.: INR000001385
25	Any other details that the auditor may like to provide	Nil

Date : 18/10/2019
Place : Ahmedabad

For, **JALAN ALKESH & ASSOCIATES**
COMPANY SECRETARIES



ALKESH JALAN
PROPRIETOR

UDIN : A015677A000118230