



Aarvi Encon Limited

CIN : L29290MH1987PLC045499

(ISO 9001 : 2015 & ISO 45001 : 2018)

Regd. Office : B1- 603, 6th Floor, Marathon Innova, Marathon Nextgen Complex,
Opp. Peninsula Park, Lower Parel, Mumbai - 400 013, India.

AEL/NSE/2022-23/03

Date: April 7, 2022



To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.

Kind Attention: Head – Listing
Symbol: AARVI

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

Please find enclosed a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2022 as received from Bigshare Services Pvt. Ltd., the RTA of the Company.

This is for your information and record.

Thanking You,

Yours Faithfully,
For Aarvi Encon Limited

Leela Bisht
Company Secretary & Compliance Officer



Bigshare Services Pvt. Ltd.



Date: 06/04/2022

AARVI ENCON LIMITED
603 B1 MARATHON INNOVA
MARATHON NEXTGEN COMPLEX
LOWER PAREL W
MUMBAI
400013

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2022.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

Dear Sir/Madam,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 31st March 2022.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

VENKATA
KRISHNA MOHAN
NANDAM

Digitally signed by VENKATA KRISHNA MOHAN NANDAM
DN: c=IN, o=Maharashtra,
2.5.4.22=8096370644234ff4c62be170d95642cf1b
4271a49634737254b, postalCode=400078, street=8402
100th A, WHEELS TANK ROAD OPP DREAM MALL BHANUP
WEST,
serialNumber=863807c69d239d57053c267d4e466685126
3ad8ae127804e2727670762e, cn=VENKATA
KRISHNA MOHAN NANDAM,
pseudoym=52a455a336653065905991aKdaP4
Date: 2022.04.06 14:05:43 +05'30'

NVK Mohan
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059.
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Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.