

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

Ref: ADEL/CS/Correspondence/2016-17/34

Date: 08-06-2016

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"
Bandra-Kurla Complex
Mumbai – 400 051

Company Code: 514274 (BSE)

Company Code: AARVEEDEN (NSE)

Dear Sir/ madam,

Sub: Audit Report regarding Sharepro Services (India) Pvt. Ltd.

Ref: Direction of SEBI vide its order No. WTM/RKA/MIRSD2/41/2016 dated 22nd March, 2016 regarding Sharepro Services (India) Pvt. Ltd.

With reference to direction of SEBI vide its order No. WTM/RKA/MIRSD2/41/2016 dated 22nd March, 2016 regarding Sharepro Services (India) Pvt. Ltd., we would like to submit as below:

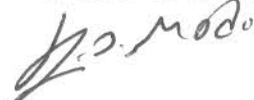
- a. Please find attached herewith report of practising professional regarding audit of the records and systems of Sharepro with respect to dividends paid and transfer of securities to determine whether dividends have been paid to actual/beneficial holders and whether securities have been transferred as per the provisions of law.
- b. We would like to draw your attention that we have appointed M/s. Link Intime India Pvt. Ltd. as Registrars & Share Transfer Agents of the Company in place of Sharepro.

We have carried out the action as directed by SEBI within the stipulated timelines.

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

Thanking you,
Yours faithfully,

For, Aarvee Denims and Exports Ltd.


Hardik Modi
Company Secretary
Encl: a.a.



(91)

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E-mail : info@aarvee-denims.com • Website : www.aarvee-denims.com

Ref: ADEL/CS/Correspondence/2016-17/27

Date: 25-05-2016

SPEED POST / HAND DELIVERY

To,
Securities and Exchange Board of India
Plot No.C4-A,'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400051

Dear Sir/ madam,

Re: Direction of SEBI vide its order No. WTM/RKA/MIRSD2/41/2016 dated 22nd March, 2016 regarding Sharepro Services (India) Pvt. Ltd.

With reference to direction of SEBI vide its order No. WTM/RKA/MIRSD2/41/2016 dated 22nd March, 2016 regarding Sharepro Services (India) Pvt. Ltd., we would like to submit as below:

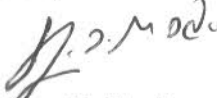
- a. Please find attached herewith report of practising professional regarding audit of the records and systems of Sharepro with respect to dividends paid and transfer of securities to determine whether dividends have been paid to actual/beneficial holders and whether securities have been transferred as per the provisions of law.
- b. We would like to draw your attention that we have appointed M/s. Link Intime India Pvt. Ltd. as Registrars & Share Transfer Agents of the Company in place of Sharepro.

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

Thanking you,

Yours faithfully,

For, Aarvee Denims and Exports Ltd.


Hardik Modi
Company Secretary
Encl: a.a.

CC To,
Securities and Exchange Board of India
Unit No: 002, Ground Floor, SAKAR I,
Near Gandhigram Railway Station,
Opp. Nehru Bridge, Ashram Road,
Ahmedabad: 380009





TAPAN SHAH
COMPANY SECRETARY

816-818, Anand Mangal - 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone : (O) 26430810, 30081114 (R) 26650050
Fax : 91-79-26430810 • E-mail : info@tapanshah.in

To,
The Board of Directors,
AARVEE DENIMS AND EXPORTS LIMITED

191 Shahwadi, Near Old Octroi Naka,
Narol Sarkhej Highway, Narol,
Ahmedabad - 382 405

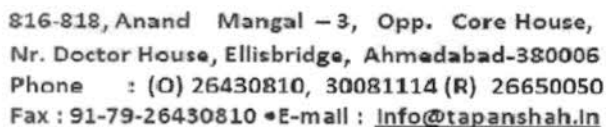
Sub: Audit Report on Dividend paid and Transfer of shares of AARVEE DENIMS AND EXPORTS LIMITED by R&T Agents M/s. Sharepro Services (I) Pvt. Ltd., Ahmedabad Branch with reference to Securities and Exchange Board of India EX PARTE-AD-INTERIM ORDER No. WTM/RKA/MIRSD2/41/2016 dated March 22,2016.

I have conducted audit of the records and systems maintained by M/s. Sharepro Services (I) Pvt. Ltd., Ahmedabad, acting as Registrar and Share Transfer Agents of M/s. **AARVEE DENIMS AND EXPORTS LIMITED (hereinafter referred to as "the Company")** having its registered office at 191 Shahwadi, Near Old Octroi Naka, Narol Sarkhej Highway, Narol, Ahmedabad - 382 405, with respect to dividends paid and transfer of Equity shares of the company to determine whether dividends have been paid to actual/ beneficial holder and whether securities have been transferred as per the provisions of the law. The audit has been conducted as per the directives of Securities and Exchange Board of India vide its order No. WTM/RKA/MIRSD2/41/2016 dated March 22,2016.

The Company has shifted its works to M/s. Sharepro Services (I) Pvt. Ltd., Ahmedabad with the effective date of agreement entered on 27th Day of February, 2010 and actual work in respect of transfer of securities and Dividend was carried out by the M/s. Sharepro Services (I) Pvt. Ltd. from 1st April, 2010. The period of Audit covers the date from 1st April, 2010 to 31st March, 2016. The records and systems of Sharepro with respect to transfer of shares were verified for the period mentioned above and Data related to Dividends were verified with respect to dividends declared and paid during this period, i.e. Interim Dividend 2009-2010, Final Dividend 2009-2010, Interim Dividend 2010-2011 and Interim Dividend 2012-2013.

The Audit was conducted in a manner that provided me a reasonable basis for evaluating the system and processes followed by the Sharepro Services (I) Pvt. Ltd., Ahmedabad, for dividends payment and share Transfer of the company to ascertain compliance of law and systems followed by Sharepro and expressing my opinion thereon, my responsibility is to express an opinion on these records based on audit.





Digitally signed by TAPAN RAJIBKANT SHAH
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c=IN, o=TAPAN RAJIBKANT SHAH
Date: 2016.05.14 10:44:40 +05'30'





TAPAN SHAH
COMPANY SECRETARY

816-818, Anand Mangal –3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone : (O) 26430810, 30081114 (R) 26650050
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ANNEXURE-A

1. For Transfer and Transmission of Securities

- Register of Members
- Data showing Beneficial ownership position (BENPOS) on periodical basis
- Registers / Records of transfer of shares
- Registers/ Records of transmission of shares
- Registers/Records of deletion of name of the holder due to death
- Registers/Records of issue of Duplicate Shares
- Physical Share Transfer Forms

2. For Payment of Dividend.

- Records /systems followed for the purpose of payments of dividend
- Records /Registers relating to unpaid/unclaimed dividend
- Records/Registers/systems followed by Sharepro and Company for issuance of demand drafts in favor of actual/beneficial holders for payment to the claimants out of unpaid / unclaimed dividend.
- Records/Registers and forms with registrar of companies for transfer of unpaid/unclaimed dividend to Investor Education and Protection Fund on due date on yearly basis.

