ARVIND FASHIONS LIMITED

A MEMBER OF THE LALBHAI GROUP

Corporate Office: Du Parc Trinity, 8th Floor, 17, M.G Road, Bangalore – 560 001
Tel: +91-80-4155 0601, Fax: 91-80-4155 0651
Website: www.arvindfashions.com

April 26, 2022

BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Security Code: 542484
Security ID: ARVINDFASN

National Stock Exchange of India Ltd.
Listing Dept., Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Symbol: ARVINDFASN

Dear Sir/Madam,

Sub.: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2022.

Pursuant to Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018, we enclose herewith a copy of Reconciliation of Share Capital Audit Report for ISIN INE955V01021 of the Company received from Ms. Ankita Patel (Membership No. FCS 8536 & COP No. 16497), Practicing Company Secretary, Ahmedabad for the quarter ended March 31, 2022.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

FOR ARVIND FASHIONS LIMITED

Jayaraman Suresh
Digitally signed by Jayaraman Suresh
Date: 2022.04.26 16:15:30 +05'30'

SURESH JAYARAMAN
Director
DIN: 03033110

Encl.: As above.

ANKITA PATEL
Company Secretary

To,
The Board of Directors
Arvind Fashions Limited
Main Building,
Arvind Limited Premises,
Naroda Road,
Ahmedabad - 380025

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2022

I have examined the Register of Members, beneficiaries' details furnished by the depositories and the records/documents maintained by **Arvind Fashions Limited** ("Company") through its Registrar and Share Transfer Agents - Link Intime India Private Limited("Registrar") for issuing Certificate in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my knowledge and according to the information and explanation given to me and records in the electronic mode and physical mode produced to me for verification by the company as well as Registrar, I hereby certify that the below mentioned details are true and found to be correct.

1	**For the quarter ended**	March 31, 2022
2	**ISIN**	INE955V01021
3	**Face Value**	Rs. 4/-
4	**Name of the company**	Arvind Fashions Limited
5	**Registered office Address**	Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad - 380025
6	**Correspondence Address**	No.17, 10th Floor, Du Parc Trinity, MG Road, Bangalore 560001
7	**Telephone & Fax Numbers**	Tel No. - +91 79 68268000 Fax No. - +91 79 68268668
8	**E-mail Address**	investor.relations@arvindbrands.co.in
9	**Name of the Stock Exchanges Company's securities are listed**	BSE Limited (Security Code: 542484) National Stock Exchange of India Limited (Symbol: ARVINDFASN)

	Particulars	No. of Shares	% of total Issued Capital
11	**Listed Capital**	**132461813**	100.00
	BSE Limited	**132461813**	100.00
	National Stock Exchange of India Limited	**132461813**	100.00
12	**Held in Dematerialized Form in CDSL**	11863750	8.95%
13	**Held in Dematerialized Form in NSDL**	120134190	90.70%
14	**Physical**	463873	0.35%
15	**Total No. of Shares (12+13+14)**	**132461813**	**100.00**

ANKITA PATEL C.P. NO. 16497 Company Secretary

3/B,57 Shyamal Row House, Besides Sanjay Tower, Satellite, Ahmedabad - 380015
M: +91 - 9727018426 Email : ankitappatel_07@yahoo.co.in

16	Particulars	No. Of Shares	Reasons for Difference
	Difference, if any, between issued capital and listed capital	-	NA
	Difference, if any, between issued capital and total number of shares	-	NA
	Difference, if any, between listed capital and total number of shares	-	NA

17	Certifying the details of change in Share Capital during the quarter under consideration as per the table below.						
	Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock exchange (Specify Name)	Whether Intimate To CDSL	Whether Intimate to NSDL	In-principle Approval Pending For SE (Specify Name)
	ESOP	6000	Applied	BSE NSE	Yes	Yes	No
	ESOP	3691	Applied	BSE NSE	Yes	Yes	No

18	Register of members is updated if not, updated up to which date	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	NA
20	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reasons why?	NA
21	*Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.	NIL

Total No. of Demat Requests^	No. of requests	No. of shares	Reasons for Delay
a. Confirmed after 21 days	0	0	-
b. Pending for more than 21 days	0	0	-

22	Name Telephone & Fax No of the Compliance officer of the Company	**Name:** Mr. Vijay Kumar B S **Designation:** Company Secretary & Compliance Officer **Date of Appointment:** February 22, 2017 **Membership Number:** F10458 **Ph :** 080-40488821 **Email:**vijaykumar.bs@arvindbrands.com **Web:**www.arvindfashions.com **Whether any change in Compliance Officer during the previous Two Quarters:** No **Whether the previous compliance officer was Qualified Company Secretary:** Not Applicable
23	Name, Address, Tel. & Fax No., Registration No. of the Auditor	**Name:** Ms. Ankita Patel , Practicing Company Secretary **Address:** 57, 3/B Shyamal Raw House, Besides Sanjay Tower, Satellite, Ahmedabad - 380015. **M:-** +91 9727018426 **Registration No.: M. No.:**8536, **COP:** 16497 **Email Id:**ankitappatel_07@yahoo.co.in
24	Appointment of Common Agency for share Registry work	Link Intime India Private Limited **Address:** 5^{th}Floor, 506 to 508, Amarnath Business Center-1, (ABC-1), Beside Gala Business Centre,Near St. Xavier's College Corner, Off C. G. Road, Ellis Bridge, Ahmedabad - 380 006.

ANKITA PATEL C.P. NO. 16497 Company Secretary

ANKITA PATEL
Company Secretary

		Tel.:079-26465179 **Fax :** 079-26465179 **Email Id.:**ahmedabad@linkintime.co.in SEBI Registration Number: INR000004058 Website: www.linkintime.co.in **Whether any change in Registrar and Share Transfer Agents:** No
25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from Stock Exchange)	As on March 31, 2022 the Company has 50865 partly paid-up equity shares (₹ 2 paid up) in respect of which the full payment of the First and Final Call Money of ₹65 (₹ 2 towards face value and ₹ 63 towards share premium) is due to be received by the Company in accordance with the Letter of Offer.

Place: Ahmedabad
Date: 21/04/2022

ANKITA PATEL C.P.NO. 16497 Company Secretary

Signature: Ankita
Ankita Patel
M. No.:F8536; COP: 16497
PR Cer. No. : 1594/2021
UDIN : F008536D000173789

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