

SORAB S. ENGINEER & CO. (Regd.)
CHARTERED ACCOUNTANTS

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

To,
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

Certificate of Equity Share Capital Built -up of Arvind Advanced Materials Limited

Based on the financials statements of Arvind Advanced Materials Limited and information and explanation given to us, we certify that the Equity Share Capital built-up of Arvind Advanced Materials Limited is set out in the following table:

Details of the existing Equity Share Capital of the Company						
	Date of allotment	Number of shares allotted	Face Value of shares allotted	Amount	Form of consideration	Equity Shares /Preference Shares
1	24/11/2015	10,000	10	1,00,000	Cash	Equity
2	06/04/2016	1,429	10	14,290	Cash	Equity

This certificate is issued upon request of the company for the purpose of submitting the same with the BSE Limited and National Stock Exchange of India Limited for approval under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, (LODR Regulations) for the Scheme of Amalgamation.

For, **Sorab S. Engineer & Co.**
Firm Registration No. 110417W
Chartered Accountants



CA. Chokshi Shreyas B.

Partner

Membership No. 100892

UDIN: 24100892BJZWYW3565

Ahmedabad

May 22, 2024



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