

Vijay Kumar B S

17, Bindu Nilaya, 6th Cross, 13th Main, J.P Nagar 1st Phase, Bangalore-560078

Consent from Company Secretary and Compliance Officer

Date: December 02, 2019

To,

The Board of Directors

Arvind Fashions Limited

Arvind Limited Premises,

Naroda Road, Ahemdabad – 380 025

Gujarat, India.

Dear Sirs,

Sub: Proposed rights issue of equity shares of face value of Rs. 4 each (“Equity Shares”) by Arvind Fashions Limited (“Company”) (referred to as “Issue”).

I, Vijay Kumar B S, being the Company Secretary of the Company, hereby confirm that, as on date, I have been appointed as the ‘Compliance Officer’ of the Company. I hereby consent to my name being included as the Company Secretary and Compliance Officer of the Company in the Draft Letter of Offer and the Letter of Offer that the Company intends to file with the Securities and Exchange Board of India (“SEBI”), and BSE Limited and National Stock Exchange of India Limited, being the stock exchanges where the Equity Shares are proposed to be listed (“Stock Exchanges”) and with any other regulatory authorities, and to be included in any other documents or related advertisements.

I will be responsible for monitoring compliance of the securities laws and for redressal of investors’ grievances, in connection with the Issue. The following information in relation to me may be disclosed:

Name: Vijay Kumar B S

Designation: Company Secretary

Address: Du Parc Trinity, 10th Floor, 17, MG Road, Bangalore-560001

Telephone: +91-9620655183

E-mail: Vijaykumar.bs@arvindbrands.com

Further, except as disclosed below, as on the date of the Draft Letter of Offer, I confirm that neither I nor any of my immediate relatives hold any Equity Shares of the Company.

I am a member of the Institute of Company Secretaries of India, holding membership number F10458

I confirm that I will immediately inform the Lead Manager appointed in respect of the Issue, in writing, of any changes to the above information until receipt of final listing and trading approval from the Stock Exchanges for the Equity Shares offered in this Issue. In the absence of any such communication from us, the above information should be taken as updated information until the commencement of listing and trading on the Stock Exchanges of the Equity Shares offered in this Issue.

I hereby authorize you to deliver this certificate to the SEBI, Stock Exchanges and other statutory, regulatory or governmental authority, as may be required. This certificate may be relied on by the Lead Manager and the legal advisor in relation to the Issue and to assist the Lead Manager in conducting and documenting their investigation of the affairs of the Company in connection with the Issue and for the purpose of any defence the Lead Manager may wish to advance in any claim or proceeding in connection with the Issue.

I also consent to the extracts of this certificate being used for disclosure in the Draft Letter of Offer and the Letter of Offer to be issued by the Company in relation to the Issue and other Issue related materials.



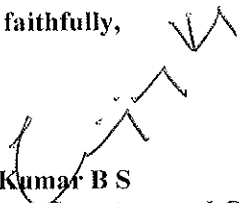
Vijay Kumar B S

17, Bindu Nilaya, 6th Cross, 13th Main, J.P Nagar 1st Phase, Bangalore-560078

This certificate may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Issue or otherwise in connection with the Issue.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Draft Letter of Offer and the Letter of Offer of the Company.

Yours faithfully,


Vijay Kumar B S
Company Secretary and Compliance Officer

Cc to:

Vivro Financial Services Private Limited

607-608, Marathon Icon,

Veer Santaji Lane,

Opp. Peninsula Corporate Park,

Off Ganpatro Kadam Marg,

Lower Parel, Mumbai – 400 013,

Maharashtra, India.

(Vivro Financial Services Private Limited referred to as the “Lead Manager”)

Legal counsel to the Issue

M/s. Crawford Bayley & Co.

State Bank Buildings

N.G. N. Vaidya Marg

Fort, Mumbai 400 023

Maharashtra, India.