

THE ARVIND MILLS LIMITED

82-9108

Naroda Road, Ahmedabad -380 025, India.
Phone : (079) 22203030 Fax : (079) 22201396

A MEMBER OF THE LALBHAI GROUP

RECEIVED

2004 OCT 19 A 9:01

OFFICE OF INTERNATIONAL
CORPORATE FINANCE
October 14, 2004

Securities & Exchange Commission
Office of International -
Corporate Finance
Room 3094 - Stop 3-6
450 Fifth Street, N. W.
WASHINGTON, DC 20549



SUPPL

Dear Sirs,

Sub. : Secretarial Audit Report

Pursuant to SEBI circular No.D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 and MRD/All SE/15489/2003 dated 14th August, 2003 in respect of Secretarial Audit, we send herewith copies of Secretarial Audit Reports for each ISIN of the Company received from N.V. Kathiria & Associates, Company Secretaries, Ahmedabad for the quarter ended on 30th September, 2004.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

Company Secretary

PROCESSED

OCT 21 2004

THOMSON
FINANCIAL

Encl: As above.

llw 10/20

Arvind

SECRETARIL AUDIT REPORT

1. For quarter ended on : 30.09.2004
2. ISIN : INE034A01011
3. Face Value : Rs.10/-
4. Name of the Company : **ARVIND MILLS LIMITED**
5. Registered Office Address : Naroda Road, Ahmedabad – 380 025.
6. Correspondence Address : Naroda Road, Ahmedabad – 380 025.
7. Telephone & Fax Nos. : Phone: 079-22203030
Fax : 079-22201396
8. Email address : rvbhmani@arvindmills.com
9. Names of the Stock Exchanges where the company's securities are listed :
- 1.The Stock Exchange - Ahmedabad
 - 2.The Stock Exchange – Mumbai
 - 3.The Calcutta Stock Exchange Association Ltd.
 - 4.National Stock Exchange of India Ltd.
 - 5.The Luxembourg Stock Exchange (Listing of GDS)

	Number of shares	% of Total Issued Cap.
10. Issued Capital	195369786*	100.00

11. Listed Capital (Exchange-wise) :

1.The Stock Exchange – Ahmedabad	195369786	100.00
2. The Stock Exchange – Mumbai	195369786	100.00
3. The Calcutta Stock Exchange Association Ltd.	195369786	100.00
4. National Stock Exchange of India Ltd.	195369786	100.00

12. Held in dematerialized form in CDSL	3555368	1.82
13. Held in dematerialized form in NSDL	184178813	94.27
14. Physical	7635605	3.91

15. Total No. of shares (12+13+14)	195369786
------------------------------------	-----------



16. Reasons for difference if any, between (10&11), (10&15), (11&15) : N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principal approval Pending for SE (Specify Names)
Partly paid shares have made fully paid up.	2226	----	The Stock Exchanges Ahmedabad, Mumbai, Calcutta, and National Stock Exchange.	YES	YES	---

18. Register of Members is updated (Yes/ No)
If not, updated up to which date

YES
---N.A.---

19. Reference of previous quarter with regards to excess dematerialized shares, if any.

---NIL---

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not reason why?

---N.A.---

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days :			---N.A.---
CDSL	NIL	NIL	
NSDL	NIL	NIL	
Pending for more than 21 days :			---N.A.---
CDSL	NIL	NIL	
NSDL	NIL	NIL	



22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Shri R. V. Bhlmani
Phone: 079-22200206,
Fax : 079-22201608

23. Name, Address, Tel. & Fax No. Regn. No. of the Auditor

N. V. Kathiria & Associates,
Company Secretaries.
219, Shreyas Complex, Opp. Jain Derasar, Navrangpura Bus Stand, Navrangpura, Ahmedabad - 380 009.
(O) 079 - 2656 3106 [COP : 3278]
(O) 079 - 5561 0065

24. Appointment of common agency for Share registry work. If yes (name & Address)

Pinnacle Shares Registry Pvt. Ltd.
Nr. Ashoka Mills, Naroda Road, Ahmedabad - 380 025.

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE.: ---NO---

Note: *The total issued capital of the Company is 195378441 shares out of these 195369786 shares are under ISIN INE 034A01011 and hence, this report is made particularly for this ISIN number of the company.

**FOR N. V. KATHIRIA & ASSOCIATES
COMPANY SECRETARIES**



N. V. Kathiria

**N. V. KATHIRIA
PROPRIETOR**

**DATE : 12.10.2004
PLACE: AHMEDABAD**

SECRETARIL AUDIT REPORT

1. For quarter ended on : 30.09.2004
2. ISIN : IN9034A01019
3. Face Value : Rs.10/-
4. Name of the Company : **ARVIND MILLS LIMITED**
5. Registered Office Address : Naroda Road, Ahmedabad – 380 025.
6. Correspondence Address : Naroda Road, Ahmedabad – 380 025.
7. Telephone & Fax Nos. : Phone: 079-22203030
Fax : 079-22201396
8. Email address : rvbhmani@arvindmills.com
9. Names of the Stock Exchanges where the company's securities are listed :
- 1.The Stock Exchange - Ahmedabad
 - 2.The Stock Exchange – Mumbai
 - 3.The Calcutta Stock Exchange Association Ltd.
 - 4.National Stock Exchange of India Ltd.
 - 5.The Luxembourg Stock Exchange (Listing of GDS)

	Number of shares	% of Total Issued Cap.
10. Issued Capital	8655*	100

11. Listed Capital (Exchange-wise) :

- 1.The Stock Exchange - Ahmedabad
- 2.The Stock Exchange – Mumbai
- 3.The Calcutta Stock Exchange Association Ltd.
- 4.National Stock Exchange of India Ltd.

8655	100
8655	100
8655	100
8655	100

12. Held in dematerialized form in CDSL
13. Held in dematerialized form in NSDL
14. Physical

---	---
5329	61.57
3326	38.43

15. Total No. of shares (12+13+14)

8655



16. Reasons for difference if any, between (10&11), (10&15), (11&15)

---NIL---

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principal approval Pending for SE (Specify Names)
Partly paid shares have made fully paid up.	2226	---	The Stock Exchanges Ahmedabad, Mumbai, Calcutta, and NSE.	YES	YES	---

18. Register of Members is updated (Yes/ No)
If not, updated up to which date

YES

---N.A.---

19. Reference of previous quarter with regards to excess dematerialized shares, if any.

---NIL---

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not reason why?

---N.A.---

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days :	NIL	NIL	N.A
Pending for more than 21 days :	NIL	NIL	N.A.



22. Name, Telephone & Fax No. of the Compliance Officer of the Co. Shri R. V. Bhimani
Phone: 079-22200206,
Fax : 079-22201608
23. Name, Address, Tel. & Fax No. Regn. No. of the Auditor N. V. Kathiria & Associates,
Company Secretaries.
219, Shreyas Complex, Opp. Jain Derasar, Navrangpura Bus Stand, Navrangpura, Ahmedabad - 380 009.
(O) 079 - 2656 3106 [COP : 3278]
(O) 079 - 5561 0065
24. Appointment of common agency for Share registry work. If yes (name & address) Pinnacle Shares Registry Pvt. Ltd.
Nr. Ashoka Mills, Naroda Road, Ahmedabad - 380 025.
25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE. ---NO---

Note: *The total issued capital of the Company is 195378441 out of these 8655 shares are under ISIN IN9034A01019 and hence, this report is made particularly for this ISIN number of the company.

**FOR N. V. KATHIRIA & ASSOCIATES,
COMPANY SECRETARIES,**



**DATE : 12.10.2004
PLACE:AHMEDABAD**

**N. V. KATHIRIA
PROPRIETOR**