

Regd. Office & Works 101, 102 & 103 MIDC 19th street Satpur Nasik - 422 007 INDIA

Tel: 91-253-6609893

secretarial@arrowtextiles.com www.arrowtextiles.com

CIN-L51494MH2008PLC178384



24th May, 2019

National Stock Exchange of India Ltd.	BSE Ltd.,		
Listing Department.	Corporate Relation Department,		
Exchange Plaza, C-1, Block- G,	Listing Department,		
Bandra Kurla Complex,	Phiroze Jeejeebhoy Towers,		
Bandra (East) Mumbai – 400 051.	Dalal Street, Mumbai - 400 023.		
Fax No. 26598235/8237/8347.	Facsimile No. 22723121/22722037/2041		
Symbol: ARROWTEX	Scrip Code 533068		

Dear Sir/Madam,

Sub.: Intimation of Loss of Share Certificate under regulation 39(3) of Listing Regulations.

With respect to above mentioned subject matter, this is to inform you that Company has received letter from M/s. Freedom Registry Limited Share Transfer Agent of the Company (copy enclosed) on 24th May, 2019 regarding request received for issuance of Duplicate Share Certificate's in lieu of lost/misplaced Share Certificates of the Company as per detail given below:-

Name of the Shareholder's	Folio	Certificate	Distinctive	Number of
	Number	Number	Number(s)	Share(s)
Nipa K Sanghavi Manish K Sanghavi	AT 1800	1880	275649-275735	87

You are requested to take the same on your records and oblige.

Thanking You.

Yours Sincerely,

For Arrow Textiles Limited

Dilip Vaidya \(\square\) Authorised Signatory

Encl: As above

Freedom Registry Limited

Date: - 24.05.2019

Τо,

Mr. Saurabh Gangadhare (Company Secretary)

Arrow Textiles Limited, 2nd Floor, Bayside Mall,

Opp. Sobo Central Mall, Tardeo Road, Haji Ali,

Rs.10/- face value each, as per the details below.

Mumbai 400 034 Maharashtra (India)

Dear Sir / Madam,

Reference No. Arrow Textiles Limited / May - 2019 / Lossintimation-97.

Subject: - Issuance of duplicate Share Certificate of M/s. Arrow Textiles Limited (ATL) for 87 Shares.

With regard to the captioned matter, we are in receipt of request letter from the Shareholders asking for issuing duplicate Share Certificate of M/s. Arrow Textiles Limited (ATL) of Rs.10/- face value each, in lieu of the lost/misplaced original Share Certificate of M/s. Arrow Textiles Limited (ATL) of

Name of the Folio Certificate Distinctive Number of Shareholder(s). Number, Number. Number(s). Share(s). Nipa K Sanghavi AT 1800 1880 275649-275735 87 Manish K Sanghavi

We are sending the procedure regarding issuance of duplicate share certificate to shareholders.

Yours faithfully,

for Freedom Registry Ltd.

Bhushan Chandratre

(Compliance officer)

Registered Office

: Plot No. 101/102, M.I.D.C., 19th Street, Satpur, Nasik - 422 007. Tel.: (0253) 2354032 Fax: (0253) 2351126 E-mail: support@freedomregistry.in CIN - U74140MH1994PLC075890

Liaison Office

: 104, Bayside Mall, 35/C, M.M. Malviya Marg, Tardeo Road, Haji Ali, Mumbai - 400 034.

Tel.: (022) 23525589