

**RISHABH SARAF**  
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Email: aks@arcotech.in

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**November 07, 2017**

|                                                                                                                    |                                                                                                                                                  |
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| <b>Bombay Stock Exchange Ltd.</b><br>Phirozejeebhoy Towers,<br>Dalal Street, Mumbai-400001<br>Fax No.022 2272 3121 | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, BandraKurla Complex.<br>Bandra(E), Mumbai-400051<br>Fax No. - 022-26598237/38 |
| <b><u>Scrip ID: ARCOTECH, Scrip Code: 532914</u></b>                                                               | <b><u>Symbol: ARCOTECH, Series: EQ</u></b>                                                                                                       |

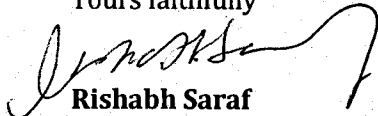
**Sub: Disclosure pursuant to Regulation 31(1) of SEBI (SAST) Regulations, 2011**

**Dear Sir/Madam**

I, Pursuant to Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, provide herewith the information in the format as attached herewith.

This is for your information and record. .

Thanking you  
Yours faithfully

  
**Rishabh Saraf**

Encl: As Above

CC: Arcotech Limited  
181, Sector 3, Industrial Growth Centre  
Bawal-123501, Distt.Rewari, Haryana

Form for Disclosure by the Promoter(s) to the Stock Exchanges and to the Target company for encumbrance of shares/ invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011.

Name of the Target Company (C/O) Arcotech Limited  
 Name of the Stock Exchanges where the shares of the Target company are listed BSE Limited (BSE), National Stock Exchange of India Limited (NSE)  
 Date of reporting 07.11.2017  
 Name of the promoter or PAC on whose shares encumbrance has been created/ released/ invoked Rishabh Saraf  
 Details of the creation of encumbrance:

| Name of the Promoter (P) or PACs with him | Promoter holding in the target company (1) |                          | Promoter holding already encumbered (2) |                          | Details of events pertaining to encumbrance (3) |                                             |                                                       |                            |         |                    |                                                          |               | Total extent holding of encumbered shares (creation (1)-(2)+ release (2)-(3)) / |  |
|-------------------------------------------|--------------------------------------------|--------------------------|-----------------------------------------|--------------------------|-------------------------------------------------|---------------------------------------------|-------------------------------------------------------|----------------------------|---------|--------------------|----------------------------------------------------------|---------------|---------------------------------------------------------------------------------|--|
|                                           | Number                                     | % of total share capital | Number                                  | % of total share capital | Type of event (creation/ release/ invocation)   | Date of creation/ invocation of encumbrance | Type of encumbrance (pledge/ lien/ non-pledge/ other) | Reasons for encumbrance ** | Number  | % of share capital | Name of the entity in whose favour shares encumbered *** | No. of shares | % of total share capital                                                        |  |
| Sudhan Distributors Pvt Ltd               | 23785700                                   | 22.65                    | 23979211                                | 22.83                    | NIL                                             | NA                                          | NIL                                                   | NA                         | 0       | 0                  | NA                                                       | 23979211      | 22.83                                                                           |  |
| Arcot Indway Pvt Ltd                      | 4986400                                    | 4.75                     | 4975000                                 | 4.73                     | NIL                                             | NA                                          | NIL                                                   | NA                         | 0       | 0                  | NA                                                       | 4975000       | 4.73                                                                            |  |
| Arcot IT Solutions Pvt Ltd                | 2500000                                    | 2.38                     | 1525000                                 | 1.45                     | NIL                                             | NA                                          | NIL                                                   | NA                         | 0       | 0                  | NA                                                       | 1525000       | 1.45                                                                            |  |
| Vasudha Commercial Pvt Ltd                | 20994600                                   | 19.99                    | 0                                       | 0                        | NIL                                             | NA                                          | NIL                                                   | NA                         | 0       | 0                  | NA                                                       | 0             | 0                                                                               |  |
| Arvind Kumar Saraf                        | 3525097                                    | 3.36                     | 0                                       | 0                        | NIL                                             | NA                                          | NIL                                                   | NA                         | 0       | 0                  | NA                                                       | 0             | 0                                                                               |  |
| Clears Trade and Services Pvt Ltd         | 4000145                                    | 3.81                     | 0                                       | 0                        | NIL                                             | NA                                          | NIL                                                   | NA                         | 0       | 0                  | NA                                                       | 0             | 0                                                                               |  |
| Rishabh Saraf                             | 3862425                                    | 3.68                     | 0                                       | 0                        | Creation                                        | 03.11.2017                                  | Pledge                                                | NA                         | 3500000 | 3.33               | INF Financial Products Limited                           | 3500000       | 3.33                                                                            |  |
| Arashi singhania                          | 3800000                                    | 3.62                     | 0                                       | 0                        | NIL                                             | NA                                          | NIL                                                   | NA                         | 0       | 0                  | NA                                                       | 0             | 0                                                                               |  |
| Siddhivivak Stockist and traders Pvt Ltd  | 3830035                                    | 3.65                     | 0                                       | 0                        | NIL                                             | NA                                          | NIL                                                   | NA                         | 0       | 0                  | NA                                                       | 0             | 0                                                                               |  |
| Arcotech Info Pvt Ltd                     | 2120325                                    | 2.02                     | 0                                       | 0                        | NIL                                             | NA                                          | NIL                                                   | NA                         | 0       | 0                  | NA                                                       | 0             | 0                                                                               |  |
| Renu Saraf                                | 2118845                                    | 2.01                     | 1600000                                 | 1.52                     | NIL                                             | NA                                          | NIL                                                   | NA                         | 0       | 0                  | NA                                                       | 1600000       | 1.52                                                                            |  |
| Sarathi Infrastructure Pvt Ltd            | 1242600                                    | 1.18                     | 0                                       | 0                        | NIL                                             | NA                                          | NIL                                                   | NA                         | 0       | 0                  | NA                                                       | 0             | 0                                                                               |  |
| Hiland Finance Pvt Ltd                    | 1200000                                    | 1.14                     | 0                                       | 0                        | NIL                                             | NA                                          | NIL                                                   | NA                         | 0       | 0                  | NA                                                       | 0             | 0                                                                               |  |
| Jeevan Vihar Properties Pvt Ltd           | 100000                                     | 0.10                     | 0                                       | 0                        | NIL                                             | NA                                          | NIL                                                   | NA                         | 0       | 0                  | NA                                                       | 0             | 0                                                                               |  |

Place: New Delhi  
 Date: 07.11.2017

\* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not  
 \*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledges, etc  
 \*\*\* This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.