

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



30th 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 Issue of Duplicate Share Certificates pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

This is to inform you that the members of Stakeholders Relationship Committee at its meeting held on 28th May, 2019, have approved the issue of Duplicate Share Certificates, as per detail given below:-

| Name of the Shareholder | Folio Number | Old Certificate Number | Distinctive Number(s) | Number of Share(s) | New Certificate No. |
|----------------------------|-----------------|------------------------------|--------------------------|-----------------------|---------------------------|
| Anil S. Patel | AT 1098 | 1178 | 167702 - 167788 | 87 | 8007 |

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

Yours Sincerely,

For Arrow Textiles Limited

Saurabh Gangadhare Company Secretary ACS No. 49743