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



31th 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 31<sup>th</sup> 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)
Surendra Jain	AT 3201	3281	439562 - 439648	87

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

Thanking You.

Yours Sincerely,

For Arrow Textiles Limited

Saurabh Gangadhare Company Secretary ACS No: 49743

Encl: As above

## **Freedom Registry Limited**

Date: - 31.05.2019

To,
Mr. Saurabh Gangadhare
(Company Secretary)
Arrow Textiles Limited, 2<sup>nd</sup> Floor, Bayside Mall,
Opp. Sobo Central Mall, Tardeo Road, Haji Ali,
Mumbai 400 034 Maharashtra (India)

Dear Sir / Madam,

Reference No. Arrow Textiles Limited / May-2019 / Lossintimation-99.

Subject: - Transmission and Issuance of duplicate Share Certificate of Arrow Textiles Limited for 87 Shares.

With regard to the captioned matter, we are in receipt of request letter from the Legal Heir, 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 Rs.10/- face value each, as per the details below.

Name of the Shareholder(s).	Folio Number.	Certificate Number.	Distinctive Number(s).	Number of Share(s).
Surendra Jain	AT 3201	3281	439562-439648	87

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

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

Liaison Office

Fax: (0253) 2351126 E-mail: support@freedomregistry.in CIN - U74140MH1994PLC075890: 104, Bayside Mall, 35/C, M.M. Malviya Marg, Tardeo Road, Haji Ali, Mumbai - 400 034.

Tel.: (022) 23525589