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

Tel: 91-253-6609893

secretarial@arrowtextiles.com www.arrowtextiles.com

Arnow Textiles Limited

CIN-L51494MH2008PLC178384

30<sup>th</sup> 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 28<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)
Susheela Devi Chordia	AT 2913	2993	409505 - 409591	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: - 28.05.2019

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-98.

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 Shareholder 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	Folio	Certificate	Distinctive	Number of
Shareholder(s).	Number.	Number.	Number(s).	Share(s).
Susheela Devi Chordia	AT 2913	2993	409505-409591	87

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

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