

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

Tel: 91-253-3918200

secretarial@arrowtextiles.com
www.arrowtextiles.com

CIN-L51494MH2008PLC178384



Arrow Textiles Limited

07th October, 2017

National Stock Exchange of India Ltd.
Listing Department.
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex,
Bandra (East) Mumbai-400 051.
Fax No. 26598235/8237/8347.
Symbol: ARROWTEX

BSE Ltd.,
Corporate Relation Department,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 023.
Facsimile No. 22723121/22722037/2041
Scrip Code 533068

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of Listing Regulations.

Please find enclosed herewith a Certificate from Practicing Company Secretary as per Regulation 40(9) of Listing Regulations for the half year ended 30th September, 2017.

You are requested to take the same on record & oblige.

For Arrow Textiles Limited

Deepika Pandey
Company Secretary
ACS No: 41277


Encl- As above



Name of the Company : ARROW TEXTILES LIMITED
Registration No. : 178384
Registered Office : Plot No. 101-103, M.I.D.C.,
19th Street, Satpur,
Nashik - 422 007

**COMPLIANCE CERTIFICATE AS PER CLAUSE 40(9) OF
THE SEBI (LODR) REGULATIONS, 2015**

I have examined the relevant books and records of **ARROW TEXTILES LIMITED** maintained at their Share Transfer Agent **FREEDOM REGISTRY LIMITED** produced before me for the purpose of issuing the certificate as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that in my opinion and according to the best of my information and belief the Company has, in relation to the half year ended on **30th September, 2017** delivered all certificates within the period stipulated under the Listing Regulations from the date of lodgment of transfer, subdivision, consolidation and requests for exchange of duplicate and split certificates.


Dipti Chandratre
(Company Secretary)
(ACS 28786, COP 10987)



Place : Nashik
Date : 6th October, 2017