

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

Tel: 91.253.6609893

Arnow Textiles Limited

## secretarial@arrowtextiles.com www.arrowtextiles.com CIN-L51494MH2008PLC178384

## 21st January, 2020

National Stock Exchange of India Ltd.	BSE Ltd.,			
Listing Department.	Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.			
Exchange Plaza, C-1, Block-G,				
Bandra Kurla Complex,				
Bandra (East) Mumbai - 400 051.				
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 Board of Directors at their meeting held on 20<sup>th</sup> January, 2020, 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.
Vinod Kumar Kutty	AT 2313	2393	341497-341583	87	8012

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

Yours Sincerely, For Arrow Textiles Limited

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Saurabh Gangadhare Company Secretary ACS No. 49743