

18th May, 2020

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Security Code: 539301
Security ID : ARVSMART

To,
National Stock Exchange of India Limited
Listing Dept., Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Symbol: ARVSMART

Dear Sir/Madam,

Sub: Sub: Communication to Shareholders.

This is to inform you that the Company has hosted a communication on its website, advising the shareholders to update / register their email addresses / Permanent Account Numbers with RTA / Company / Depository Participant, as applicable.

The specimen of the communication is appended for your reference and records.

Further in view of the emergency situation arising due to spread of COVID-19 and to support the lock down initiative(s) taken by the Central Government at national level and in compliance with Policy of Work from Home of the Company, we are submitting this disclosure/announcement without signature.

Kindly take this disclosure on record and disseminate.

Thanking you,

Yours faithfully,

For Arvind SmartSpaces Limited

Sd/-
Prakash Makwana
Company Secretary
Contact: +91 9898082608

Encl.: as above

Arvind SmartSpaces Limited
Regd. Office: 24, Government Servant Society,
Near Municipal Market, Off C. G. Road,
Navrangpura, Ahmedabad, 3800 009, India
Tel.: +91 79 68267000 Fax.: +91 79 68267021
CIN: L45201GJ2008PLC055771

Dear Shareholders,

Due to the current lockdown situation and the continued uncertainty due to the Covid-19 global pandemic, various services of dispatch including by courier and/or through postal services have got severely affected. During this period of lockdown and till such time the situation normalises, our ability to communicate with you will remain impacted. Recognizing the situation, the Ministry of Corporate Affairs has recently issued notifications that permit most of the communications to shareholders through their registered email addresses.

We urge all shareholders who have not registered their email addresses with the Company/Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of correct email address in the records will help us to communicate with you effectively, especially during these challenging times.

For this purpose, we request shareholders who have not updated their email addresses and Permanent Account Numbers to kindly update the same on the below mentioned link by quoting your Folio No./DP/Client ID, Certificate No, PAN, Mobile No., Email-Id along with a self-attested copy of your PAN Card / Aadhar / Valid Passport / Share Certificate etc.:

https://linkintime.co.in/EmailReg/email_register.html

The shareholders holding shares in electronic mode are also requested to register / update their email addresses and Permanent Account Numbers with the Depository Participant where their respective demat accounts are maintained.

Further, we hereby request all our Shareholders who have not yet updated their bank account details to kindly also update the same to facilitate electronic credit of dividend amount, as and when declared, going forward. In order to register the bank account details in your folio, kindly contact your Depository Participant or our Registrar & Transfer Agents M/s Link Intime India Private Limited.

We request your cooperation in this regard.

For Arvind SmartSpaces Limited

Sd/-

**Prakash Makwana
Company Secretary**

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