

DCS/AMAL/TP/PB/8406/2018-19

March 6,2019

The Company Secretary **Arvind Fashions Limited**Arvind Limited Premises, Naroda Road,

Ahmedabad – 380025

Dear Sir.

Re: Listing of 5,79,94,673 Equity shares of Rs. 4/- of Arvind Fashions Limited.

With respect to the various letters and email resting with us as on March 6, 2019, we have pleasure in informing that effective from Friday, March 8, 2019, the equity shares of the Company are listed on the Exchange under Rule 19(2)(b) of SCRR,1957 and Trading Members of the Exchange are permitted to do business in the equity shares of your Company. We enclose herewith a copy of the Notice No. 20190306-23 dated March 6, 2019, issued in this regard to the Trading Members of the Exchange for your information.

- The company should make a note to quote the relevant code numbers allotted to its securities (as
 mentioned in the attached notice), while carrying out correspondence in future with the Exchange
 in respect of matters such as date(s) of closure of its register of members, record date, matters
 relating to dividend, bonus shares, rights issue, preferential offer, conversion of debentures into
 equity shares, etc.
- Corporate Compliance submission & various other filings by listed companies with BSE is available through online portal called as Listing Centre. The URL for this portal called as Listing Centre is http://listing.bseindia.com. The login Ids and password will be created and shared with the Compliance Officer of the company at the email id registered with us. For details please refer to our notice no. 20130208-6 dated 08 Feb 2013 and Notice no. 20130729-25 dated 29 July 2013 available on our website and attached herewith.

Yours faithfully,

Nitinkumar Puja Senior Manager

Encl.: As above





<u>No. 20190306- とろ</u>

NOTICE

Sub: Listing of Equity Shares of Arvind Fashions Limited

Trading Members of the Exchange are hereby informed that effective from Friday, March 8, 2019 the equity shares of Arvind Fashions Limited shall be listed and admitted to dealings on the Exchange in the list of T Group of Securities. Further in terms of SEBI circular No. CIR/MRD/DP/02/2012 dated January 20, 2012; the scrip will be in Trade-for-Trade segment for 10 trading days.

Members are requested to note that the above security will be a part of special pre-open session for IPO and Other category of scrip's as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated January 20, 2012.

For further information on SPOS, the trading members are requested to refer to the Exchange's notice no. 20120216-29 on Enabling Special Pre-open Session for IPO's & Relisted Scrips. For any clarification on SPOS, the trading members may please contact the Helpdesk on $022-6136\,3100$ / $6136\,3171$.

		Arvind Fashions Li	mited		
Name of the Company	+:-	Arvind Limited Premises, Naroda Road,			
Registered Office		Arving Littlied Fig.	Arvind Limited Premises, Narotta Road, Ahmedabad – 380025		
		Allinedabad - 3000	023		
	1:	Tel: +91-79-30138000;			
		Fax: +91-79-30138668;			
		Email Id: investor.relations@arvindbrands.com			
	1.				
		Website: www.arvind-fashions.com			
	1.				
		77 T			
Company Secretary & Compliance : Mr. Vijay Kumar B S			65 465103		
Officer	:	Email ID: vijaykumar.bs@arvindbrands.com			
		Email ID: Vijaykulliai .bs@ai viildbi ailds.com			
Securities	+-	57994673 Equit	y shares of Rs. 4/- allo	tted pursuant to	
Securities	-	Composite Scheme of Arrangement.			
Distinctive numbers	 	51953380 to 109948052			
Scrip Code	1:	542484			
Group	 	T			
Market Lot	+:	1			
Face Value & Paid up value	+	Rs. 4/- each fully paid			
Scrip ID on BOLT System	+	ARVINDFASN			
Abbreviated name on BOLT	 	ARVINDFASN			
	-	INE955V01021			
ISIN No.	_ :	To als in Dista			
Lock-in	:	Quantity	Dist. Nos.	Lock in Upto	
		62,68,477	51953380 to 58221856	11/03/2020	
		2,782	58221857 to 58224638	12/03/2020	



1. The brief particulars of the Composite Scheme of Arrangement are as mentioned below:

a) The Composite Scheme of Arrangement of the Company was approved by the National Company Law Tribunal, Ahmedabad vide its Order dated 26/10/2018.

b) Appointed Date: 30/11/2018

c) Effective date: 30/11/2018

d) Date of Allotment: 04/12/2018

e) Pursuant to Composite Scheme of Arrangement amongst Arvind Limited (Demerged Company), Arvind Fashions Limited (Resulting Company 1), erstwhile Anveshan Heavy Engineering Limited (presently The Anup Engineering Limited) (Resulting Company 2 or Transferee Company), erstwhile The Anup Engineering Limited (Transferor Company) and their respective shareholders and creditors as sanctioned by the Ahmedabad Bench of the Hon'ble National Company Law Tribunal ;whereby upon coming into effect of the scheme and in consideration of the transfer of the Branded Apparel Undertaking from Demerged Company into Resulting Company 1; Resulting Company 1 shall issue and allot 1 (One) fully paid up equity shares of Rs. 4/- of Resulting Company 1 for every 5 (Five) fully paid up equity shares of Rs. 10/- held in Demerged Company

Prior to the Scheme, the equity capital of Resulting Company 1 held by Demerged Company was Rs. 20,78,13,516 /- consisting of 5,19,53,379 equity shares of face value of Rs.4/- each and the same shall stand cancelled upon the scheme coming effect.

The issued, subscribed and paid-up equity capital of Resulting Company 1 post arrangement is Rs. 23,19,78,692 consisting of 5,79,94,673 Equity shares Rs. 4/- each.

- 2. As per Exchange Notice No's. 20181121- 3 dated November 21, 2018, Arvind Ltd (Demerged Company) had fixed Record date as 29/11/2018 for giving effect to the Composite Scheme of Arrangement.
- 3. The Information Memorandum containing all the information about the company can be viewed at $\frac{1}{2}$ https://www.bseindia.com/corporates/soa.aspx
- 4. The name and address of the registrar and share transfer agent of the Company is as mentioned below:

Link Intime India Pvt Ltd.

506-508, Amarnath Business Centre- 1 (abc-1),
Beside Gala Business Centre, Near St. Xavier's College,
Corner, Off. C. G. Road,
Ellisbridge, Ahmedabad- 380006
Tel No. +91 79 26465179/86/87
Fax No. +91 79 26465179
Email: ahmedabad@linkintime.co.in
website: www.linkintime.co.in

5. The shareholding pattern of the company post scheme of arrangement is enclosed as Annexure I.

Nitinkumar Pujari Senior Manager