

**ARVIND FASHIONS LIMITED**

**Corporate Identity Number: L52399GJ2016PLC085595**

**Registered Office: Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad – 380 025, Gujarat, India**

**Telephone: +91-79-30138000;**

**Corporate Office: 8th Floor, Du Parc Trinity, 17, M G Road, Bengaluru – 560 001, Karnataka, India**

**Telephone: +91-80-41550650**

**Contact Person: Lipi Jha, Company Secretary and Compliance Officer**

**Email: [investor.relations@arvindbrands.co.in](mailto:investor.relations@arvindbrands.co.in) | Website: [www.arvindfashions.com](http://www.arvindfashions.com)**

**FINAL DEMAND CUM FORFEITURE NOTICE – REMINDER 3 TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES ON WHICH FIRST AND FINAL CALL MONEY IS TO BE PAID (ISIN: IN9955V01011)**

July 26, 2022

**Last date of payment  
Thursday, August 18, 2022**

Dear Sir/ Madam,

**Sub: Final Demand cum Forfeiture Notice - Reminder 3 for payment of First and Final Call Money of ₹65/- (comprising ₹2/- towards face value and ₹63/- towards securities premium) per partly paid-up Equity Share issued by Arvind Fashions Limited (the “Company”), on a rights basis, pursuant to the Letter of Offer dated February 19, 2021 (“Letter of Offer”)**

**Ref: First and Final Call Money Notice dated May 3, 2021, Final Demand cum Forfeiture Notice dated July 15, 2021 and Final Demand cum Forfeiture Notice – Reminder 2 dated December 15, 2021**

This has reference to the First and Final Call Money Notice dated May 3, 2021, Final Demand cum Forfeiture Notice dated July 15, 2021 and Final Demand cum Forfeiture Notice – Reminder 2 dated December 15, 2021, issued in relation to the partly paid-up Equity Shares of the Company. In this connection, the Committee of Directors (“Committee”), duly authorized by the Board of Directors of the Company, at its meeting held on July 26, 2022, approved sending of a Final Demand cum Forfeiture Notice - Reminder 3 for payment of First and Final Call Money of ₹65/- per partly-up Equity Share (comprising ₹2/- towards face value and ₹63/- towards securities premium) as First and Final Call Money (“Final Demand cum Forfeiture Notice – Reminder 3”), to the holders of such partly paid-up Equity Shares on which the First and Final Call Money remains unpaid. Failure to pay the aforesaid amount shall render the partly paid-up Equity Shares, including the amount already paid thereon, liable to be forfeited in accordance with the Companies Act, 2013 (“Act”), Articles of Association of the Company and the Letter of Offer.

**Kindly consider this as the final notice and your last opportunity to pay.**

As per the Company’s records, the First and Final Call Money for the partly paid-up Equity Shares of the Company held in the captioned DP ID – Client ID remains unpaid and hence, in accordance with the Act, Articles of Association of the Company and the Letter of Offer, a Final Demand cum Forfeiture Notice – Reminder 3 is hereby given to you to pay the First and Final Call Money as per details given below:

No. of partly paid-up Equity Shares on which Call Money is to be paid	Amount due and payable @ ₹65/- per partly paid-up Equity Shares ₹ in figures

**Other Instructions**

Payment Period	From Thursday, August 4, 2022	To Thursday, August 18, 2022	Duration 15 days
<b>Modes of payment</b>	<b>a) Cheque/Demand Draft <sup>(1)</sup> (made payable to)</b>	a. Arvind Fashions Limited – First and Final Call Money – Escrow Collection – R A/C (for resident shareholders) b. Arvind Fashions Limited – First and Final Call Money – Escrow Collection – NR A/C (for non- resident shareholders)	

<sup>(1)</sup> Post the merger of certain Public Sector Banks (“PSBs”) with other banks, the cheques of the merged PSBs have become invalid effective April 1, 2021. Shareholders may please note that payment of First and Final Call Money made using cheques of such PSBs will not be accepted and payment of Call Money using such cheques will be rejected.

**Detailed instructions for payment of the First and Final Call Money are enclosed as Annexure 1. Please read the same carefully before proceeding for payment.**

You are requested to make the payment of the First and Final Call Money on or before **Thursday, August 18, 2022.**

Please note that, failure to pay the First and Final Call Money, as aforesaid shall render the partly paid-up equity shares of the Company held by you, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Companies Act, 2013, the Articles of Association of the Company and the Letter of Offer.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

Yours faithfully,  
**Arvind Fashions Limited**

Sd/-  
**Lipi Jha,**  
**Company Secretary and Compliance Officer**

Encl: As above

## ARVIND FASHIONS LIMITED

**DETAILED INSTRUCTIONS FOR PAYMENT OF FIRST AND FINAL CALL MONEY PURSUANT TO FINAL DEMAND  
CUM FORFEITURE NOTICE – REMINDER 3 DATED JULY 26, 2022**

**MODE OF DISPATCH OF THE FINAL DEMAND CUM FORFEITURE NOTICE**

In terms of the provisions of the Act, read with the relevant rules made thereunder, the Final Demand cum Forfeiture Notice – Reminder 3 is being sent in electronic mode to the holders of partly paid-up Equity Shares as on the Record Date i.e. April 20, 2021, who have not paid the Call Money or part thereof, pursuant to the First and Final Call Money Notice dated May 3, 2021, Final Demand cum Forfeiture Notice dated July 15, 2021 and Final Demand cum Forfeiture Notice – Reminder 2 dated December 15, 2021 and whose e-mail address is registered with the Company or its Registrar and Transfer Agent – Link Intime India Private Limited (“RTA”) or the Depository Participant(s). The Final Demand cum Forfeiture Notice – Reminder 3 along with the detailed instructions and payment slip are also available on the Company’s website at <https://www.arvindfashions.com/rights-issue-2021/>.

Physical copies of the Final Demand cum Forfeiture Notice – Reminder 3 along with the detailed instructions and payment slip are being sent to those holders of partly paid-up Equity Shares as on record date, who have not paid the First and Final Call Money (or a part thereof).

**PAYMENT INSTRUCTIONS**

Please note that:

- a. cash payment shall not be accepted.
- b. no part payment will be accepted and part payment will be treated as non-payment which shall render the partly paid-up Equity Shares, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer. However, in relation to any payment made by a holder of the partly paid-up Equity Shares pursuant to the Final Demand cum Forfeiture Notice – Reminder 3 for payment of First and Final Call Money, which is lesser than the aggregate amount payable by such holder with respect to the partly paid-up Equity Shares held by such holder as on the Record Date, the Board/duly authorized Committee of the Board, may consider conversion of such lower number of equity shares to be made fully paid-up, such that it is in proportion to the amount paid by such holder. (For example - If a shareholder holds 100 partly paid-up Equity Shares on the Record Date, the aggregate amount payable by such holder pursuant to the Final Demand cum Forfeiture Notice – Reminder 3 for payment of First and Final Call Money will be ₹6,500. If such holder makes a payment of ₹3,250, such holder will receive such number of fully paid-up Equity Shares converted in proportion to the payment made i.e. 50 fully paid-up Equity Shares. Partly paid-up Equity Shares in respect of which the First and Final Call Money payable remains unpaid may be forfeited, in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer.)
- c. In respect of partly paid-up Equity Shares, where the First and Final Call Money has been paid during the Payment Period from Thursday, August 4, 2022 to Thursday, August 18, 2022, the Board/duly authorized Committee of the Board, at its discretion, may opt to convert such partly paid-up Equity Shares to fully-up paid-up Equity Shares, in tranches and at such intervals as it may deem appropriate including conversion during the Payment Period. However, please note that payments in respect of partly paid-up Equity Shares for a particular demat account, shall be made only once during the Payment Period (and not in multiple tranches) and the subsequent payments made, post the first payment made during the Payment Period, will be liable to be rejected.
- d. Payments made using third party bank accounts are liable to be rejected and the Company, and RTA for the First and Final Call - Link Intime India Private Limited shall rely on the self-certification of the transaction in this regard.
- e. Excess/duplicate amount paid or amount paid by person who is not a shareholder as on the Record Date or short payment made by a shareholder (in case the same cannot be adjusted towards payment of First and Final Call Money), will be refunded as per the following methods:
  - i. Cheque/DD - Credit to the same bank account from where payment has been made

**Payment Modes****1. For payment through cheque/ demand draft**

- i. Shareholders are requested to submit the payment slip along with cheque/demand draft made payable to:

<b>Resident Shareholders</b>	Arvind Fashions Limited – First and Final Call Money – Escrow Collection – R A/C
<b>Non-Resident Shareholders</b>	Arvind Fashions Limited – First and Final Call Money – Escrow Collection – NR A/C

- ii. The payment slip is enclosed herewith as **Annexure 2**.
- iii. The shareholder must *inter alia* state the following details in the payment slip:
  - a. Full Name of the Sole/First shareholder;
  - b. Final Demand cum Forfeiture Notice No.;
  - c. DP ID-Client ID; and
  - d. No. of partly paid-up Equity Shares.

- iv. The payment slip along with the amount payable by cheque or demand draft must be presented at **HDFC Bank Limited** (“**Escrow Collection Bank**”) at any of the following locations during banking hours **on or before** Thursday, August 18, 2022:

<b>For Resident Shareholders</b>	<b>Agra</b> - Bhawna Plaza, Plot No.109-110, Sector 12 A, Deen Dayal Upadhyay Puram Sikandra,Agra-282007 ; <b>Ahmedabad</b> - 2nd Floor, Tej Enclave, Opp. Gandhigram Railway Station, Above Emerald Honda, Off. Ashram Raod, Ahmedabad-380009; <b>Bangalore</b> - Cash Management Services,"Salco Centre", # 8/24, Richmond Road, Bangalore - 560025; <b>Baroda</b> - 4th Floor , Kanha capital, opp Hotel Express, Alkapuri, Baroda - 390007.; <b>Bhavnagar</b> - 1st floor, office no. 102 A 103 A, Silver Arc, Opp Daxinamurti School,Waghawadi Road, Bhavnagar, Gujarat - 364002; <b>Bhopal</b> - Service Branch, 2nd Floor, H-3, Sector-1, Shakti Nagar, Bhopal - 462024. Madhya Pradesh; <b>Bhuj</b> : 1st Floor Yashikama Chambers, Bankers Colony Near Jubilee Circle, Bhuj-370001, Gujarat; <b>Calcutta</b> - CMS Operations, Bengal Intelligent Park Omega Building. 15th Floor Block EP & GP Next to Infinity Building Salt Lake Sector – V Kolkata - 700091.; <b>Chandigarh</b> - Plot No 191-193, 4th Floor, Industrial Area Phase II,Chandigarh - 160002; <b>Chennai</b> - No. 115, Dr. Radhakrishnan Salai, 2Nd Floor, Opp. To Csi Kalyani Hospital, Mylapore, Chennai - 600004; <b>Cochin</b> - SI Plaza Building, First Floor, Palarivattom, Cohin – 682025; <b>Delhi</b> - B - 7/3, Asaf Ali Road Delhi - 110002; <b>Guwahati</b> - Wholesale Banking Operations, Buildwell Compound, Near Darwin Campus(Beside Neepeco Bhawan), 1St Floor, Zoo Road, Guwahati, Assam - 781 005; <b>Hyderabad</b> - II Floor, D. No. 6-3-244 A / 246, Roxana Palladium, "Bank House", Road No 1, Banjara Hills, Hyderabad - 34; <b>Indore</b> - Hdfc Bank Ltd., 1St Floor, Brilliant Avenue, Sch No. 94, Sector -B, Behind Bombay Hospital, Ring Road, Indore - 452010; <b>Jaipur</b> - WHOLESAL BANKING OPERATIONS. II FLOOR , JTN-Anukampa , Adjoining Raj Mandir Cinema , Bhagwan Das Road C-Scheme , Jaipur. <b>Lucknow</b> - Pranay Towers 38, Darbari Lal Sharma Marg Lucknow - 226001; <b>Mumbai</b> - Ground Floor, Maneckji Wadia Building, Nanik Motwani Marg, Near Kala Ghoda, Opp Mumbai University, Fort Mumbai- 400 001; <b>Nagpur</b> - First Floor, Plot No 18/3 & 18/3-Part It Park, Behind Persistent Systems Software Technology Park ,Gayatri Nagar, Mouza Parsodi, Nagpur - 440022; <b>Pune</b> Fortune Square, Near Deep Bunglow Chowk, Model Colony, Shivaji Nagar, Pune 411 016; <b>Rajkot</b> - 1St & 2Nd Floor, " Shri Harish,"40 / A Bhaktinagar Society ,Bhaktinagar Circle. Rajkot - 360 002. ; <b>Ranchi</b> - 1 Floor , Rohini Complex, 56 Circular Road Lalpur Ranchi 834001; <b>Surat</b> - Wholesale Banking Operations,12th Floor, D Wing, Swastik Universsal, Next to Valentine Cinema, Piplod Surat 395 007; <b>Vijaywada</b> - D. No: 40-5-4A,I Floor, Tickle Road,Vijayawada - 520 010.
<b>For Non-Resident Shareholders</b>	<b>Delhi</b> - B - 7/3, Asaf Ali Road Delhi – 110002; <b>Mumbai</b> - Ground Floor, Maneckji Wadia Building, Nanik Motwani Marg,Near Kala Ghoda,Opp Mumbai University, Fort Mumbai- 400 001

- v. Shareholders residing at locations where the HDFC Bank Limited’s collection centers are not available, may send their First and Final Call Money and the completed payment slip by registered post/speed post/courier at the office of the Registrar: **Link Intime India Private Limited (Unit: Arvind Fashions Limited - Final Demand cum Forfeiture Notice – Reminder 3 - Call Money), C-101, 247 Park, LBS Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai- 400083, Maharashtra, India, Tel No.: +91- 22 4918 6200**, stating the requisite details along with Cheque/Demand Draft payable at Mumbai, such that the same are received on or before the last date of payment of the First and Final Call Money as mentioned in the Final Demand cum Forfeiture Notice – Reminder 3 i.e. Thursday, August 18, 2022.
- vi. Cheque / Demand Draft should be drawn on such bank, including co-operative Bank, which is situated at and is a member or a sub-member of the Bankers’ Clearing House located at the Centre where this Final Demand cum Forfeiture Notice – Reminder 3 is presented. Outstation Cheques / Bank Drafts, Money Orders, and Postal Orders will not be accepted. Post-dated cheques will not be accepted and are liable to be rejected.
- vii. **Post the merger of certain Public Sector Banks (“PSBs”) with other banks, the cheques of the merged PSBs have become invalid effective April 1, 2021. Shareholders may please note that payment of First and Final Call Money made using cheques of such PSBs will not be accepted and payment of First and Final Call Money using such cheques will be rejected.**
- viii. After the last date of payment, i.e. Thursday, August 18, 2022, Bank branches at the aforesaid locations will not accept any First and Final Call Money payment.
- ix. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.
- x. Payment slip should be complete in all respects. The payment slip found incomplete with regard to any of the particulars required to be given therein are liable to be rejected.

#### Non-payment

Please note that, failure to pay the First and Final Call Money pursuant to the Final Demand cum Forfeiture Notice – Reminder 3, as aforesaid, shall render the partly paid-up Equity Shares (to the extent that the First and Final Call Money was not paid), including the application amount already paid thereon, liable to be forfeited in accordance with the Act, the Articles of Association of the Company and the Letter of Offer.

#### Other Information

- i. The ISIN IN9955V01011 representing partly paid-up Equity Shares having face value of ₹4 each (₹2 paid-up) has been suspended by BSE Limited and National Stock Exchange of India Limited effective April 19, 2021. Further the ISIN IN9955V01011 representing partly paid-up Equity Shares has been suspended by National Securities Depository Ltd (NSDL) and Central Depository Services (India) Ltd. (CDSL) effective end of business hours on April 21, 2021.

- ii. The process of corporate action for converting the partly paid-up Equity Shares to the fully paid-up Equity Shares under the present ISIN INE955V01021 for the existing fully paid-up Equity Shares, allotted by the depositories, is estimated to be completed, on a best effort basis, within two to three weeks from the last date of payment of the First and Final Call Money stipulated under this Final Demand cum Forfeiture Notice – Reminder 3. However, as mentioned above, in relation to the partly paid-up Equity Shares for which the First and Final Call Money amount has been paid, the Board/duly authorized Committee of the Board, at its discretion may opt to convert such partly paid-up Equity Shares to fully-up paid-up Equity Shares, in tranches and at such intervals as it may deem appropriate. However, payments in respect of partly paid-up Equity Shares for a particular demat account, shall be accepted only once (and not in multiple tranches) and the subsequent payments made, post the first payment made during the Payment Period, will be liable to be rejected. The corporate action in relation to such conversions is estimated to be converted, on a best effort basis, within two to three weeks of approval of the conversion. Please note that the timeline for the credit of the fully paid-up Equity Shares to the respective demat accounts, may be affected due to the unforeseen situations, including any restrictions imposed by the relevant authorities.
- iii. Upon completion of the corporate action, the partly paid-up equity shares shall be converted into fully paid-up ordinary shares and would be credited to ISIN INE955V01021, allotted by NSDL/CDSL.
- iv. In case of non-receipt of the Final Demand cum Forfeiture Notice – Reminder 3, shareholders can request by e-mail or letter, for the duplicate Final Demand cum Forfeiture Notice – Reminder 3 to the RTA, or may also download the same from the Company's website: <https://www.arvindfashions.com/rights-issue-2021/> or the Registrar's website: [www.linkintime.co.in](http://www.linkintime.co.in). In such a case, however, the shareholder has to fill the DP ID-Client ID, number of partly paid-up Equity Shares held and amount payable towards the First and Final Call Money.
- v. The shareholder must mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961.
- vi. All correspondence in this regard may be addressed to:

**Link Intime India Private Limited**

**(Unit: Arvind Fashions Limited - Final Demand cum Forfeiture Notice – Reminder 3 - Call Money)**

C-101, 247 Park, LBS Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai- 400083, Maharashtra, India.

Tel: 91 22 4918 6200 | Fax: +91 22 4918 6195

E-mail: [afl.call@linkintime.co.in](mailto:afl.call@linkintime.co.in) ;

Investor grievance E-mail: [afl.call@linkintime.co.in](mailto:afl.call@linkintime.co.in)

Website: [www.linkintime.co.in](http://www.linkintime.co.in)

Contact Person: Mr. Sumeet Deshpande

SEBI Registration Number: INR000004058

## ARVIND FASHIONS LIMITED

## PAYMENT SLIP

(to be used only in case of payment through cheque/ demand draft)

**SHAREHOLDERS MAKING PAYMENT THROUGH CHEQUE/DEMAND DRAFT SHOULD SUBMIT THIS SLIP TO ESCROW COLLECTION BANK ALONGWITH CHEQUE/DEMAND DRAFT**

To,

**HDFC Bank Limited**

Branch \_\_\_\_\_

(please fill name of the branch, refer list overleaf)

**OR****Link Intime India Private Limited****(Unit: Arvind Fashions Limited -****Final Demand cum Forfeiture****Notice – Reminder 3 - Call Money)**

C-101, 247 Park, LBS Marg, Vikhroli (West),

Mumbai - 400083, Maharashtra, India.

**FINAL DEMAND CUM FORFEITURE NOTICE – REMINDER 3 TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES ON WHICH FIRST AND FINAL CALL MONEY IS TO BE PAID (ISIN: IN9955V01011)**  
(to be filled in by the shareholder)

DP ID and Client ID	No. of partly paid-up Equity Shares on which Call Money is to be paid (A)	Amount due and payable @ ₹65/- per Partly Paid-up Equity Share [(A)*₹65]
		(₹ in figures)

## Payment Details:

First and Final Call Money Due (in ₹)	Cheque/ Demand Draft amount (in ₹)	Cheque/ DD No.	Drawn on/paid from (Bank & Branch)	Date of payment	Bank Serial No. (To be filled in by the Bank)

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## ARVIND FASHIONS LIMITED

## ACKNOWLEDGEMENT SLIP

## FINAL DEMAND CUM FORFEITURE NOTICE – REMINDER 3

Received Cheque/ DD No. \_\_\_\_\_ dated \_\_\_\_\_ for ₹ \_\_\_\_\_ drawn on \_\_\_\_\_ [name of bank and branch] the amount aforesaid being the payment towards First and Final Call Money for the aforementioned partly paid-up Equity Shares of Arvind Fashions Limited. (Details to be filled by the shareholder)

Date:

Name of the First/ Sole Shareholder:

DP ID-Client ID:

No. of partly paid-up Equity Shares:

Final Demand cum Forfeiture Notice – Reminder 3 No.:

**Sign and Stamp of HDFC Bank Limited/  
Link Intime India Private Limited**

Date:

**List of Branches of HDFC Bank Limited, where cheques or demand draft can be deposited:**

<p><b>For Resident Shareholders</b></p>	<p><b>Agra</b> - Bhawna Plaza, Plot No.109-110, Sector 12 A, Deen Dayal Upadhyay Puram Sikandra,Agra-282007 ; <b>Ahmedabad</b> - 2nd Floor, Tej Enclave, Opp. Gandhigram Railway Station, Above Emerald Honda, Off. Ashram Raod, Ahmedabad-380009; <b>Bangalore</b> - Cash Management Services,"Salco Centre", # 8/24, Richmond Road, Bangalore - 560025; <b>Baroda</b> - 4th Floor , Kanha capital, Opp Hotel Express, Alkapuri, Baroda - 390007.; <b>Bhavnagar</b> - 1st floor, office no. 102 A 103 A, Silver Arc, Opp Daxinamurti School,Waghawadi Road, Bhavnagar, Gujarat - 364002; <b>Bhopal</b> - Service Branch, 2nd Floor, H-3, Sector-1, Shakti Nagar, Bhopal - 462024. Madhya Pradesh; <b>Bhuj</b>: 1st Floor Yashikama Chambers, Bankers Colony Near Jubilee Circle, Bhuj-370001, Gujarat; <b>Calcutta</b> - CMS Operations, Bengal Intelligent Park Omega Building. 15th Floor Block EP &amp; GP Next to Infinity Building Salt Lake Sector – V Kolkata - 700091.; <b>Chandigarh</b> - Plot No 191-193, 4th Floor, Industrial Area Phase II,Chandigarh - 160002; <b>Chennai</b> - No. 115, Dr. Radhakrishnan Salai, 2Nd Floor, Opp. To CSI Kalyani Hospital, Mylapore, Chennai - 600004; <b>Cochin</b> - SI Plaza Building, First Floor, Palarivattom, Cohin – 682025; <b>Delhi</b> - B - 7/3, Asaf Ali Road Delhi - 110002; <b>Guwahati</b> - Wholesale Banking Operations, Buildwell Compound, Near Darwin Campus(Beside Neepeco Bhawan), 1St Floor, Zoo Road, Guwahati, Assam - 781 005; <b>Hyderabad</b> - II Floor, D. No. 6-3-244 A / 246, Roxana Palladium, "Bank House", Road No 1, Banjara Hills, Hyderabad - 34; <b>Indore</b> - Hdfc Bank Ltd., 1St Floor, Brilliant Avenue, Sch No. 94, Sector -B, Behind Bombay Hospital, Ring Road, Indore - 452010; <b>Jaipur</b> - WHOLESAL BANKING OPERATIONS. II FLOOR , JTN-Anukampa , Adjoining Raj Mandir Cinema , Bhagwan Das Road C-Scheme , Jaipur. <b>Lucknow</b> - Pranay Towers 38, Darbari Lal Sharma Marg Lucknow - 226001; <b>Mumbai</b> - Ground Floor, Maneckji Wadia Building, Nanik Motwani Marg, Near Kala Ghoda, Opp Mumbai University, Fort Mumbai- 400 001; <b>Nagpur</b> - First Floor, Plot No 18/3 &amp; 18/3-Part It Park, Behind Persistent Systems Software Technology Park ,Gayatri Nagar, Mouza Parsodi, Nagpur - 440022; <b>Pune</b> Fortune Square, Near Deep Bunglow Chowk, Model Colony, Shivaji Nagar, Pune 411 016; <b>Rajkot</b> - 1St &amp; 2Nd Floor, " Shri Harish,"40 / A Bhaktinagar Society ,Bhaktinagar Circle. Rajkot - 360 002. ; <b>Ranchi</b> - 1 Floor , Rohini Complex, 56 Circular Road Lalpur Ranchi 834001; <b>Surat</b> - Wholesale Banking Operations, 12th Floor, D Wing, Swastik Universsal, Next to Valentine Cinema, Piplod Surat 395 007; <b>Vijaywada</b> - D. No: 40-5-4A,I Floor, Tikkle Road,V ijaywada - 520 010.</p>
<p><b>For Non-Resident Shareholders</b></p>	<p><b>Delhi</b> - B - 7/3, Asaf Ali Road Delhi – 110002;  <b>Mumbai</b> - Ground Floor, Maneckji Wadia Building, Nanik Motwani Marg,Near Kala Ghoda,Opp Mumbai University, Fort Mumbai- 400 001</p>

**ARVIND FASHIONS**  
**ARVIND FASHIONS LIMITED**

**Corporate Identity Number:** L52399GJ2016PLC085595

**Registered Office:** Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad – 380 025, Gujarat, India

**Telephone:** +91-79-30138000;

**Corporate Office:** 8th Floor, Du Parc Trinity, 17, M G Road, Bengaluru – 560 001, Karnataka, India

**Telephone:** +91-80-41550650

**Contact Person:** Lipi Jha, Company Secretary and Compliance Officer

**Email:** [investor.relations@arvindbrands.co.in](mailto:investor.relations@arvindbrands.co.in) | **Website:** [www.arvindfashions.com](http://www.arvindfashions.com)

July 26, 2022

<b>Last date of payment Thursday, August 18, 2022</b>
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**Sub: Final Reminder for (i) submission of updated DP ID and Client ID (“demat account”) for credit of Equity Shares allotted under the Rights Issue and (ii) payment of First and Final Call Money of ₹65/- (comprising ₹2/- towards face value and ₹63/- towards securities premium) per partly paid-up Equity Shares issued by Arvind Fashions Limited (the “Company”), on a rights basis, pursuant to the Letter of Offer dated February 19, 2021 (“Letter of Offer”).**

**Ref: Issue of up to 1,48,02,856 partly paid-up equity shares with a face value of ₹ 4 each (“Rights Equity Shares”) of Arvind Fashions Limited (“Company”/ “Issuer”) for cash at a price of ₹ 135 each including a share premium of ₹ 131 per Rights Equity Share (“Issue Price”) for an aggregate amount up to ₹ 199.84 Crores on a rights basis to the existing Equity Shareholders of the Company in the ratio of 3 (Three) Rights Equity Share(s) for every 20 (Twenty) fully paid-up Equity Share(s) held by the existing Equity Shareholders on the record date, that is on Wednesday, February 24, 2021 (the “Issue”/ “Rights Issue”).**

Dear Shareholder,

Folio/Demat a/c No: \_\_\_\_\_

Name:\_\_\_\_\_

This is with reference to your application in the captioned Rights Issue. You have been allotted, \_\_\_ partly paid-up Equity Shares under the Rights Issue and same were uploaded for credit to the demat account referred in the application. However, credit of the said partly paid-up Equity Shares had failed due to the following reason:

<b>Date on which credit for Equity Shares was attempted</b>	<b>Demat account details as per the application</b>	<b>No. of Equity Shares Alloted</b>	<b>Reason of rejection</b>
March 30, 2021			Invalid Client Status

Consequent to the above rejection, the reminder letters for seeking the updated demat details along with the Client Master and KYCs were sent to your registered e-mail ids vide email dated April 6, 2021 and May 18, 2021, in order to facilitate the credit of the above-mentioned Equity Shares. Please note that such partly-paid up Equity Shares are currently lying with the Company under the LIPL ARVIND FASHIONS LIMITED RIGHTS 2021 ESCROW DEMAT ACCOUNT. Further, The ISIN IN9955V01011 representing partly paid-up Equity Shares having face value of ₹4 each (₹2 paid-up) has been suspended by BSE Limited and National Stock Exchange of India Limited effective April 19, 2021. Further the ISIN IN9955V01011 representing partly paid-up Equity Shares has been suspended by National Securities Depository Ltd (NSDL) and Central Depository Services (India) Ltd. (CDSL) effective end of business hours on April 21, 2021.

Since the Company has, in pursuance of the Articles of Association, given adequate reminders and opportunity for the payment of first and final call money to the remaining partly paid-up Equity Shareholders vide notice dated July 15, 2021 and December 15, 2021. In view of the above, we request you to provide updated demat account details by sending us your Client Master List, where in the names of beneficiaries are reflecting in the sequence as per your application form and status of the demat account to be active for receiving credits and request letter duly signed by all the shareholders along with copy of PAN Card, Aadhar Card. **Kindly consider this as the final notice and your last opportunity to provide the updated demat account and pay the First and Final Call Money as per the below details.**

No. of partly paid-up Equity Shares on which Call Money is to be paid	Amount due and payable @ ₹65/- per partly paid-up Equity Shares
	₹ in figures

Please note that, failure to provide the updated demat account details and pay the First and Final Call Money, as aforesaid, shall render the partly paid-up Equity Shares of the Company, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer.

#### Other Instructions

Payment Period	From	To	Duration
		Thursday, August 4, 2022	Thursday, August 18, 2022
Modes of payment	a) <b>Cheque/Demand Draft</b> <sup>(1)</sup> (made payable to)	a. Arvind Fashions Limited – First and Final Call Money – Escrow Collection – R A/C (for resident shareholders)	
		b. Arvind Fashions Limited – First and Final Call Money – Escrow Collection – NR A/C (for non- resident shareholders)	

On receipt of above documents and payment of the balance amount payable as first and final call money against Equity Shares, we shall credit the fully paid Equity Shares to the demat account, subject to details in order and post verification by the Link Intime India Private Limited (the “Registrar”). Request you to send scanned copy of the above said documents to our email id: [afl.call@linkintime.co.in](mailto:afl.call@linkintime.co.in).

The shareholder must *inter alia* state the following details in the payment slip:

- Full Name of the Sole/First shareholder;
- Final Demand cum Forfeiture Notice No.;
- DP ID-Client ID; and
- No. of partly paid-up Equity Shares.

and send it to our below mentioned address:

**Link Intime India Private Limited**

**(Unit: Arvind Fashions Limited - Final Demand cum Forfeiture Notice – Reminder 3 - Call Money)**

C-101, 247 Park, LBS Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai- 400083, Maharashtra, India.

**Tel:** 91 22 4918 6200 | **Fax:** +91 22 4918 6195

**E-mail:** [afl.call@linkintime.co.in](mailto:afl.call@linkintime.co.in) ;

**Investor grievance E-mail:** [afl.call@linkintime.co.in](mailto:afl.call@linkintime.co.in)

**Website:** [www.linkintime.co.in](http://www.linkintime.co.in)

**Contact Person:** Mr. Sumeet Deshpande

**SEBI Registration Number:** INR000004058

**Final Demand cum Forfeiture Notice – Reminder 3 - along with instructions for payment of the First and Final Call Money and Payment Slip is enclosed.”**