E-mail : info@aarviencon.com
Website : www.aarviencon.com

Tel. : 91-22-4049 9999
Fax : 91-22-4049 9998

Aarvi Encon Limited

Formerly known as Aarvi Encon Private Limited

CIN : U29290MH1987PLC045499
(ISO 9001 : 2008 & OHSAS 18001 : 2007)

Regd. Office : B1-603, 6th Floor, Marathon Innova, Marathon Nextgen Complex, Opp. Peninsula Park, Lower Parel, Mumbai - 400 013, INDIA.

AEL/NSE/2017-18/08

Date:- 23rd November, 2017

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Kind Attention: - Head – Listing
NSE Symbol:- AARVI

Sub: - Appointment of Big share Services Private Limited as Registered and Transfer Agent (RTA).

Dear Sir/Madam,

This is to inform you that we had appointed Big Share Services Private Limited as Registrar and Transfer Agent (RTA) to the Initial Public Offer (IPO) of the Company. Now the said agreement comes to an end.

By Agreement dated 14th November, 2017, made and executed between the Company and Big Share Services Private Limited, Registrar and Transfer Agent (RTA) having its office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East Mumbai - 400 059 on the terms and condition mentioned therein. The Company appointed the same RTA i.e Big Share Services Private Limited for rendering services such as transfer, transmission, transposition, deletion of name, dematerialization/ Rematerialisation of shares of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Aarvi Encon Limited**

Jay Harish Shah
Company Secretary