

Arvind Infrastructure Limited

LALBHAI GROUP

Regd. Office: 24, Govt. Servant's Society, Near Municipal Market,
Off C.G. Road, Ahmedabad - 380009, India.
T +91 79 30137000 F +91 79 30137021 W www.arvindinfra.com
CIN: U45201GJ2008PLC055771

ARVIND

26th May, 2016

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

Scrip Code: 539301

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

Dear Sirs,

Sub: Change of Registrar and Transfer Agent (RTA).

Pursuant to the ex-parte ad-interim Order No. WTM/RKS/MIRSD2/41/2016 dated 22nd March, 2016, passed by Securities and Exchange Board of India, we wish to inform you that effective from closing hours of 15th June, 2016, the Company has terminated the Agreement dated 8th May, 2015 entered into with Sharepro Services (India) Pvt. Ltd. as its Registrar & Transfer Agent.

Further, the Company has appointed Link Intime India Pvt. Ltd having its Mumbai office at C/13, Pannalal Silk Mills Compound, LBS Marg, Bhandup (West), Mumbai - 400 078 as the new Registrar and Transfer Agent (RTA) effective from 16th June, 2016. The said Link Intime India Pvt. Ltd. will handle the RTA activities from their Ahmedabad office at the address mentioned below:

Link Intime India Pvt. Ltd
303, Shopper's Plaza V, Opp. Municipal Market,
Off C G Road, Navarangpura, Ahmedabad - 380009.

This is for information of the Members and all concerned.

Thanking you,

Yours faithfully,



Prakash Makwana
Company Secretary

