

Date: 20.06.2019

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

Sub: Clarification for membership number of Company Secretary.

Ref: Outcome of Board Meeting held on 30th May 2019.

Dear Sir,

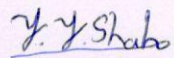
Art Nirman Limited appointed Ms. Yesha Shah as a company secretary of the company w.
e. f. 01st June 2019.

The company has submitted the brief profile of Yesha Shah as a Company Secretary of
company in the Outcome of Board Meeting held on 30th May 2019 to the National Stock
Exchange. In that outcome company was mention wrong membership number A58471
instead of A58741.

The correct membership number is A58741. Request you to update the correct
membership number in you record as soon as possible.

Thanks & Regards,

For, ART NIRMAN LIMITED


Yesha Shah

Company Secretary



ART NIRMAN LTD.

410, JBR Arcade, Science City Road, Sola, Ahmedabad, Gujarat-380 060 (INDIA)

Phone: +91 8866634499; 079-27710511-12 | Email: cs@artnirman.com | Web: www.artnirman.com