

AURA SECURITIES PRIVATE LIMITED

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CIN: U74110GJ1985PTC008269

1st June, 2020

To
BSE Limited
Listing Dept./ Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

To
National Stock Exchange of India Limited
Listing Dept., Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051

Dear Sir / Madam,

Sub.: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations").

Pursuant to Regulation 31(4) of the Takeover Regulations, we, Aura Securities Private Limited, being a Promoter of Arvind SmartSpaces Limited ("**Target Company**") hereby declare that we along-with persons acting in concert held 2,09,98,854 equity shares of the Target Company as on 31st March, 2020 and we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2019-20.

Further in view of the unprecedented situation arising due to spread of Novel Coronavirus (COVID-19) and to support the lock down initiative(s) taken by the Central Government at national level and in compliance with Policy of Work from Home of the Company, we are submitting this disclosure/ announcement without signature.

We request you to take the above on your record.

Thanking you,

Yours faithfully,

For Aura Securities Private Limited

Sd/-

Devanshu Desai
Authorised Signatory
Contact No.: +91 9925621634