

4<sup>th</sup> April, 2024

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

To,  
**National Stock Exchange of India Limited**  
 Listing Dept., Exchange Plaza, 5<sup>th</sup> Floor,  
 Plot No. C/1, G. Block, Bandra-Kurla Complex,  
 Bandra (E), Mumbai - 400 051.

**Security Code: 539301**  
**Security ID : ARVSMART**

**Symbol: ARVSMART**

Dear Sir/Madam,

**Sub: Intimation under Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Company has issued duplicate share certificates in lieu of the original share certificates reported lost/ misplaced by the shareholders. The details for the same are as under:

| Sr. No. | Folio No. | Name of shareholder                                 | Old Share Certificate No. | Distinctive No. | No. of shares | New Share Certificate No. |
|---------|-----------|-----------------------------------------------------|---------------------------|-----------------|---------------|---------------------------|
| 1       | 016465    | Vallabhadas Laxmichand Shah                         | 16465                     | 108280 - 108323 | 44            | 40181                     |
| 2       | 022381    | Jashwant Hukamichand Shah<br>Rajesh Vasantlal Doshi | 22381                     | 152896 - 152935 | 40            | 40182                     |
| 3       | 016468    | Vallabhadas Laxmichand Shah<br>Shanta Vallabhadas   | 16468                     | 108350 - 108352 | 3             | 40183                     |
| 4       | 016467    | Vallabhadas Laxmichand Shah<br>Shanta Vallabhadas   | 16467                     | 108340 - 108349 | 10            | 40184                     |
| 5       | 016466    | Vallabhadas Laxmichand Shah                         | 16466                     | 108324 - 108339 | 16            | 40185                     |
| 6       | 002413    | Shanta Vallabhadas                                  | 2413                      | 15212 - 15348   | 137           | 40186                     |

You are requested to take note of the same.

Thanking you,  
 Yours faithfully,  
**For Arvind SmartSpaces Limited**

**Prakash Makwana**  
**Company Secretary**  
**Membership No. A7279**

**Arvind Smartspaces Limited :**

**Regd. Office:** 24, Government Servant Society, Near Municipal Market, Off C.G. Road, Navrangpura, Ahmedabad. 380009, India.  
**Tel. :** +91 79 68267000 | **Web.:** www.arvindsmartspaces.com | **CIN :** L45201GJ2008PLC055771

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