

2nd June, 2018

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

Scrip Code: 539301
Security ID: ARVSMART

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: ARVSMART

Dear Sirs,

Subject: Intimation of allotment of Equity Shares pursuant to conversion of the Warrants issued and allotted on preferential basis to Promoter and Promoter group entities under provisions of chapter VII of SEBI (ICDR) Regulation, 2009 as amended and section 62, 42 and other applicable provisions of the Companies Act, 2013.

We hereby inform you that the warrant holders to whom the Company has allotted convertible warrants on 6th February, 2018 on preferential basis, have paid the amount of consideration payable thereon and have exercised their right of conversion of warrants into equivalent number of Equity Shares. Consequently, upon receipt of amount from the warrant holders, the Management Committee of Board of Directors of the Company at its meeting held on 2nd June, 2018 has allotted 30,00,000 Equity Shares of Rs. 10/- each at a premium of Rs. 168/- per share as per the details given below:

Sr. No.	Name of Allottee	No. of Warrants Allotted	No. of Equity Shares allotted upon conversion of warrants
1	Aura Securities Private Limited	28,00,000	28,00,000
2	Aagam Holdings Private Limited	1,50,000	1,50,000
3	Samvegbbhai Arvindbhai Lalbhai	50,000	50,000
Total		30,00,000	30,00,000

We would like to further inform you that post allotment of above Equity Shares; (a) the paid up Equity Share Capital of the Company is increased to Rs. 34,86,75,500/- (Rupees Thirty Four Crores Eighty Six Lakhs Seventy Five Thousand Five Hundred only) comprising of 3,48,67,550 Equity Share of Rs. 10/- each; (b) shareholding of Promoter and Promoter Group has increased to 60.18% of expanded capital of the Company and (c) the Company has become the subsidiary of Aura Securities Private Limited, one of our promoters.

This is for your information and record.

Thanking you,

Yours faithfully,


Prakash Makwana
Company Secretary



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