

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

22nd December, 2015

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

Sub: Voluntary Delisting of Equity Shares of the Company from the Ahmedabad Stock Exchange Limited under the SEBI (Delisting of Equity Shares) Regulations, 2009.

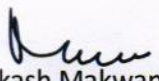
Dear Sirs,

We hereby inform you that the listed Equity Shares of the Company have been delisted from the Ahmedabad Stock Exchange Limited (ASEL) w.e.f. 23rd December, 2015. We forward herewith a copy of the letter ref. no. 273 dated 21st December, 2015 received from the ASEL informing us about the delisting of equity shares of the Company and removal of the name of the Company from list of listed companies on ASEL for your reference.

Kindly take note of the above and bring this to the notice of all concerned.

Thanking you,

Yours faithfully,




Prakash Makwana
Company Secretary

Encl: As above.



Ahmedabad Stock Exchange Limited

Regd. Office : Kamdhenu Complex, Opp. Sahajanand College, Panjarapole, Ambawadi, Ahmedabad - 380 015.
Tel. : 079-2630 7971 to 74 Fax : 079 - 2630 8877 E-mail : info@aselindia.com Web. : www.aselindia.com CIN No. : U67110GJ2005PLC045636

21st December, 2015.

Ref.No: 273

To,
Arvind Infrastructure Ltd
24, Govt. Servant Society,
C.G. Road, Ahmedabad-9.

Dear Sir,

Sub: Application for Voluntary Delisting of Securities made by your Company under Chapter III Clause 6 (a) of SEBI (Delisting of Equity Shares) Regulations, 2009.

With reference to the documents submitted by your company for the subject matter captioned above and in compliance to clause 7 of the stated SEBI Regulations, it is informed that "Independent Oversight Committee for Listing and Delisting Function" of ASEL, in its meeting held on 21.12.15 approved your application for Delisting of Equity Shares, sought by your Company from ASEL and accordingly w.e.f.23.12.15 the listed equity shares of your Company are delisted from the list of ASEL and subsequently the name of your Company is removed from the list of listed Companies on ASEL.

You are requested to kindly, comply with the requirements of Clause 7 (1) (d) of above SEBI Regulations, as per an undertaking given by your Company.

Thanking You,

Yours faithfully,
For, Ahmedabad Stock Exchange Ltd


Authorized Signatory