

Date:19/06/2019

To,
The Manager-Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051,
Maharashtra, India.

Ref: Art Nirman Limited; Symbol: ARTNIRMAN, Series: SM

Respected Sir/Madam,

Subject: Disclosure of Related Party Transaction pursuant to regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, specifies that the listed entity is required to disclose Related Party Transaction to recognized Stock Exchange(s) within 30 days from the date of publication of its standalone and consolidated financial results for the respective half year to the stock exchange.

Further it may be noted that as per regulation 15(2) of SEBI (LODR) Regulations, 2015, provisions of regulation 23(9) does not apply, in respect of following companies:

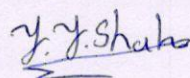
(a) The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees Twenty - Five crore, as on the last day of the previous financial year:

(b) The listed entity which has listed its specified securities on the SME Exchange.

As the Company has listed its Shares on NSE EMERGE Platform, Hence, Company is not required to disclose Related Party Transaction for the year ended 31st March, 2019 as per above regulation.

You are requested to take above information on record.

BY THE ORDER OF THE BOARD
For, ART NIRMAN LIMITED



Yesha Yatishbhai Shah
Company Secretary



ART NIRMAN LTD.

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