

**IMPORTANT NOTE FOR PHYSICAL SHAREHOLDERS**

- SEBI has notified amendment to Regulation 40 of the SEBI (LODR) Regulations, 2015 on June 8, 2018 for mandating transfer of securities in demat form only.
- The amendment will come into force on December 5, 2018.
- According to the said amendment, except in case of transmission or transposition of securities, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository. In compliance with the said amendment, the Company shall not process the requests for effecting transfer of shares unless the shares are held in the dematerialized form with a depository, from December 5, 2018 onwards.
- In view of this, all shareholders holding shares in physical form are requested to get their shares dematerialized on or before December 5, 2018 in order to protect the liquidity of their shares. Members can contact the Company or Company's Registrars and Transfer Agents, Link Intime India Pvt. Ltd. for assistance in this regard.

Thanking you,

Yours Faithfully,  
For, Arvind Limited

Company Secretary