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Ph : +91 -79 -30417000, 30017000 Fax : +91 -79 -30417070 CIN : L17110GJ1988PLC010504
E-mail : info@aarvee-denims.com • Website : www.aarvee-denims.com

Ref: ADEL/CS/Correspondence/2016-17/03

Date: 01.04.2016

To,
The Manager (Listing)
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Manager (Listing)
The National Stock Exchange of India Ltd
“Exchange Plaza”
Bandra-Kurla Complex
Mumbai – 400 051

Company Code: 514274 (BSE)

Company Code: AARVEEDEN (NSE)

Dear Sir/ madam,

Sub: Change of Registrar and Share Transfer Agents of the Company.

With reference to above, we have to inform that SEBI vide its order No. WTM/RKA/MIRSD2/41/2016 dated 22nd March 2016, has passed an interim order against the Company's Registrar and Share Transfer Agents, M/s. Sharepro Services (India) Pvt. Ltd., (Sharepro) inter alia restraining Sharepro and several activities linked with the management of Sharepro from buying, selling, or dealing in the securities market or associating themselves with securities market, either directly or indirectly, in any manner.

Further, SEBI has advised to all the client companies of Sharepro to carry out/ switchover their activities related to a registrar to an issue and share transfer agent, either in-house or through another registrar to an issue and share transfer agent registered with SEBI.

In view of the aforesaid, today 1st April, 2016 the Board of Directors of the Company have approved the proposal for appointment of **M/s. Link Intime India Pvt. Ltd.** having their registered office at C-13, Pannalal Silk Mills Compound, LBS Marg, Bhandup (West), Mumbai: 400078 as the Registrars & Share Transfer Agents of the Company (Common agency for Share registry work) in place of Sharepro.

Kindly take the same on record and acknowledge receipt of the same.

Thanking you,
Yours faithfully,

For, Aarvee Denims and Exports Ltd.

Ashish V. Shah
Managing Director (DIN 00007201)
CC To,

National Securities Depository Ltd.
4th Floor, 'A' Wing, Trade World,
Kamla Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai: 400 013

Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001