



January 10, 2020

To
Manager (CRD)
BSE Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai 400 001

Manager (CRD)
National Stock Exchange of India Ltd. (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051

Ref: Script Code- 516064

Script Code- ARROWGREEN

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019.

Dear Sir,

In Compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 we are forwarding herewith a copy of the Certificate, received from *M/s Link Intime India Private Limited*, the Registrar and share Transfer Agent of the Company, for the quarter ended December 31, 2019.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Arrow Greentech Limited**

Poonam Bansal

Poonam Bansal
Company Secretary



ARROW GREENTECH LTD.

Corporate Office : Solitaire Corporate Park, Building No 3, Unit No 372, 7th Floor, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai 400093, Maharashtra, INDIA.

Phone: +91-22-4074 9000 • **Fax:** +91-22-4074 9099 • **Email:** contact@arrowgreentech.com • **Website:** www.arrowgreentech.com

Works : Plot No. 5310,531, GIDC, Ankleshwar – 392002, Gujarat, INDIA **Phone :** +91-2646-224743/224744 **E-mail:** ank@arrowgreentech.com

CIN No: L21010MH1992PLC069281

04.01.2020

To,
The Company Secretary.
Arrow Greentech Limited
Solitaire Corporate Park,
Bldg No.3, 7th Floor, Unit No. 372,
Guru Hargovindji Marg,
Chakala,
Andheri (East),
Mumbai - 400093

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.


Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited


Authorized Signatory