

Date: January 29th, 2020

To,
The Department of Corporate Services
BSE Ltd.,
P J Towers, Dalal Street,
Mumbai-400001

Sub: Change in Registered Office of the Company within the Local Limits.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that with reference to the aforementioned subject, Board be and is hereby willing to shift the registered office of the Company from E/5, Ratlam Kothi, Indore MP 452001 to 6 Lad Colony, Y. N. Road, Indore MP – 452003 in forthcoming Board Meeting which is to be held on 08th February, 2020.

You are requested to please take the same in your record.

Thanking You,

For Arihant Capital Markets Limited

Mahesh Pancholi (Company Secretary)

M. No. F-7143