

Ref: AL/SE/0719/05

Date: 22/07/2019

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai - 400051.
Fax No. 2659 8237 / 38

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai – 400 001
Fax No. 2272 3121/ 2037

Re.: - Arshiya Limited ("the Company") – NSE Scrip Name: ARSHIYA

BSE Scrip Code: 506074

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Corrigendum to the Notice of Postal ballot

Dear Sir,

This is in reference to the notice of postal ballot issued by the Company dated 16th May, 2019 in terms of Provisions of Section 110 of the Companies Act, 2013 read with rules made thereunder. The notice is already circulated to the Shareholders of the Company in due compliance to the applicable provisions. Subsequent to the issuance and Circulation of the said notice the alteration/modification in the Notice is hereby notified through this corrigendum to all the members of the company. As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith the Corrigendum to the Notice dated 16th May, 2019 as published in the newspapers on 22nd July, 2019.

Please note that there are no other modifications to the Notice. This Corrigendum Notice should be read in continuation and in conjunction with the Notice dated 16th May, 2019 and with the corrigendum published on 18th July, 2019.

This Corrigendum Notice is also available on the Company's website www.arshiyalimited.com. Request you to please take the same on record.

Thanking You.

Yours faithfully

For ARSHIYA LIMITED

Savita Dalal

Company Secretary & Compliance Officer



Arshiya Limited

Arshiya

ARSHIYA LIMITED

CIN: L93000MH1981PLC024747

Regd. Office: 302, Level -3, Ceejay House, F- Block,
Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018
T: +91 22 4230 5500/502 F: +91 22 4230 5555

Website: www.arshiyalimited.com E-mail: info@arshiyalimited.com

CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT

This Corrigendum Notice is hereby given in connection to the Notice of Postal Ballot ("Notice") dated May 16, 2019 to the Members of Arshiya Limited ("the Company"). The following alteration/modification in the Notice is hereby notified through this corrigendum to all the members of the company.

The Members of the Company are requested to kindly note that:

1. At Page No. 14 of the Explanatory Statement to the Item No. 4 of the Notice, 'Note-5' below the table at Page No. 14 shall replace with the following:

Note-5:

The allottee, Edelweiss Asset Reconstruction Company Limited is an Asset Reconstruction Company registered under Section 3 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and is an Financial Institution within the meaning of sub clauses (ia) of clause (h) of section 2 of the Recovery of Debts due to Banks and Financial Institutions Act, 1993. There are no entities or natural persons who are entitled to more than 25% of shares or capital or profits (directly or indirectly) in the proposed allottee, except Edelweiss Financial Services Ltd (Holding Company of Edelweiss Asset Reconstruction Company Limited) which is a listed entity and therefore further disclosure with respect to ultimate beneficial owners is not necessary under regulation 163 (1) (f) of SEBI (ICDR) Regulations, 2018 as amended. Further, Edelweiss Asset Reconstruction Company Limited is managed and controlled by its Whole Time Director Mr. Siby Antony.

The Shareholders are requested to consider the resolution vide Item No.4 of the Notice dated May 16, 2019, keeping in view the above amendments/additional information.

Please note that there are no other modifications to the Notice. This Corrigendum Notice should be read in continuation and in conjunction with the Notice dated 16th May, 2019 and corrigendum to the Notice of Postal Ballot dated 17th July, 2019.

This Corrigendum Notice is also available on the Company's website www.arshiyalimited.com.

By order of Board of Directors
For Arshiya Limited
Sd/-
Savita Dalal
Company Secretary

Place: Mumbai

Date: 20th July, 2019

