

Ref: AL/SE/0619/02

Date: 10.06.2019

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") – <u>NSE Scrip Name: ARSHIYA</u> BSE Scrip Code: 506074

Sub: Disclosure of Material information in terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

We are pleased to announce that in the era of growing demand for Internet services, the social-media explosion and constant collection of big data, the Company has outlaid a plan to set-up additional segment in the notified area Company's FTWZ wherein it plans to develop IT/ ITES Park on an area of about 25 acres of land situated at Panvel for which it has received approval to set up the said IT/ITES SEZ from the concerned authorities.

The said 25 acres of land situated at Panvel has been notified as IT/ITES Park and on the said Land the Company plans to build a "Hyperscale Data Centre Park" with a constructible area of approximately 2.5 to 3 million square feet.

We further inform that it has recently entered into a Master Development Agreement (Non-Binding term sheet) with a very large global Data Centre operator.

Please take the aforesaid information on your record and acknowledge.

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Thanking you.

Yours faithfully,

For ARSHIYA LIMITED

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Savita Dalal

Company Secretary & Compliance Officer