

Ref: AL/SE/032021/01

Date: 16th March, 2021

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- KurlaComplex,
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

Sub: Update on Notice of the NCLT Convened Meeting of the Secured Creditors of the Company for the purpose of Demerger between Arshiya Limited and Arshiya Rail Infrastructure Limited.

Dear Sir/Madam,

This is with reference to the Notice of the NCLT Convened Meeting of the Secured Creditors of the Company for the purpose of Demerger between Arshiya Limited and Arshiya Rail Infrastructure Limited dated 26th February, 2021, the company will be providing Video conferencing and E-Voting facility through National Securities Depository Limited (NSDL) due to current pandemic and lockdown situation in Mumbai.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For ARSHIYA LIMITED


Ratika Gandhi

Company secretary & Compliance officer
Mem. No. A29732

