

Ref:AL/SE/0120/02	Date : January 2, 2020
National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400051 Fax No: 26598237 / 38	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, 2 nd Florr, Dalal Street, Mumbai – 400 001 Fax No: 22723121/2037

**Re: Arshiya Limited (“the Company”) : - NSE Scrip Name: ARSHIYA
BSE Scrip code: 506074**

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

Dear Sir/Madam,

This is to inform that the Investigating Agency, Central Bureau of Investigation have visited the premises of the Company in context of loan taken from UCO Bank. The company would like to submit as under:

1. As there is no outstanding since 31st March, 2017, there exists no Borrower and Lender relationship with UCO Bank.
2. Audit in this respect was conducted by Haribhakti & Co., LLP, Chartered Accountants for UCO Bank and other Lenders and the Report was placed in the meeting of Joint Lenders dated 7th January, 2017 and it was unanimously concluded that there is no wrong doing on the part of the Company. The following “that Companies Account to be removed from Red Flag as identified by UCO Bank and inform CRILIC accordingly” was recorded by Lenders in the minutes of the Joint Lenders.

The company cooperated with the investigating authorities and put forward it’s stand that the company has no loan outstanding with UCO Bank.

This is for your information please.

Yours faithfully

For ARSHIYA LIMITED

Savita Dalal

Company Secretary & Compliance Officer

