

Ref: AL/SE/0719/06

Date: 29/07/2019

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: Intimation Regarding Publication of Result of Postal Ballot

Dear Sir,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and rules made thereto, the Company had duly published the result of the Postal Ballot in the Newspapers viz. The Free Press Journal (English) and Navshakti (Marathi). Further, this is for your information that the Postal Ballot along with scrutinizer Report is also uploaded on the website of the Company www.arshiyalimited.com.

Please find enclosed herewith copy of newspaper advertisement for your information and record.

Request you to please take the same on record.

Thanking You.

Yours faithfully

For ARSHIYA LIMITED

Savita Dalal

Company Secretary & Compliance Office



Arshiya Limited

PUBLIC NOTICE

TAKE NOTICE THAT our clients intend to acquire and purchase the right, title and interest in respect of the property, described in the Schedule hereunder written, from Smt. Jasmine Vasantlal Gala.

Any person having any claim or right in respect of the property described in the schedule hereunder written by way of inheritance, share, sale, mortgage, lease, lien, licence, gift, possession or encumbrance howsoever or otherwise is hereby required to intimate the undersigned within 14 days from the date of publication of this notice of his/her such claim, if any, with all supporting documents failing which we shall proceed further and issue our Title Certificate in respect thereof without reference to such claim and the claims, if any, of such person shall be treated as waived and not binding on our client.

THE SCHEDULE ABOVE REFERRED TO:

One-third (1/3) undivided right, title, share and interest in all that piece and parcel of land bearing Plot No.104 (North) of the Sewri Wadala Estate, admeasuring approximately 510.04 square meters situated at P. B. Sule Marg, Wadala, Mumbai 400 031 and bearing Cadastral Survey No.662 of Matunga Division within the Registration District and Sub-District at Mumbai City and Mumbai Suburban under the Municipal Ward F/N Ward Office, together with Bungalow "Savali" consisting of ground floor, 1st floor and 2nd floor, which is partly built & partly open terrace, alongwith 2 garages, as well as exclusive rights to use and enjoy the entire 2nd floor of the bungalow known as "Savali" alongwith the garage on the east side, standing thereon.

Mumbai dated this 27th day of July, 2019

Sd/-

M/s. A. V. Jain Associates.

Advocates for the intending Assignees/Purchasers

26, Darashaw Bldg., 24, Jambulwadi, Dhobi Talao, Mumbai-400 002.

