AURA SECURITIES PRIVATE LIMITED

Redg. Office: 1st Floor, Akshay Building, B/h Vadilal House, 53-Shrimali Society, Navrangpura, Ahmedabad-380 009.

Tel.: 079 - 30138034, Fax.: 079 - 30138668

CIN: U51909GJ2000PTC038248

Date: 29th November, 2016

To:

BSE Limited
Listing Department / Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001.

Subject: Intimation under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

Pursuant to Regulations 31 (1) and 31(2) of the Takeover Regulations, We as a Promoter of Arvind Limited had informed you as under,

We had pledged 17,00,000 equity shares of Arvind Limited on 22-07-2016 in favour of GDA Trusteeship Limited for the loan provided by Tata Capital Financial Services Limited to Arvind Infrastructure Limited and out of 17,00,000 shares 16,96,000 shares were released by GDA Trusteeship Limited on 18-10-2016.

Please note that We have already given intimation as per regulation 31 (1) and 31(2) of SEBI for the said release of shares but inadvertently in Colum no. 2 (Promoter Holding already encumbered) we have mentioned Number of Shares 17,02,200/- instead of 32,97,200/-

In view of the above, We enclose herewith a Revised disclosure of the said Release of Pledge shares of Arvind Limited in the format prescribed under Regulation 31(1) and 31(2) of the Takeover Regulations. Please bring the same to the notice of all concern.

Thanking you

Yours Faithfully,

For Aura Securities Private Limited

Authorised Sigantory

Encl: As above

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Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 Name of the Target Company(TC) ARVIND LIMITED Names of the stock exchanges where the BSE LIMITED AND NATIONAL STOCK shares of the target company are listed **EXCHANGE OF INDIA LIMITED** Date of reporting (Revised) ** 29th November, 2016 Name of the Promoter or PAC on whose **AURA SECURITIES PRIVATE LIMITED** shares encumbrance has been created/ released/invoked

Details of the creation/invocation/release of encumbrance: As per Annexure Attach

(*) Details shall include the details regarding the person(s) on whose favor the encumbrance has been created and other important features of such encumbrance.

GUJARAT

AURA SECURITIES PVT. LTD.

Signature of the Authorized Signatory

Place: Ahmedabad Date: 29/11/2016

^{**} Original Disclosure was made on 22nd October 2016

Aura Securities Private Limited

Annexure of Disclosure of Emcumbered Shares of Arvind Limited (As per Regulation 31(1) and 31(2) of SEBI

| Г | | • |
|---------------------------------|--|---|
| 1 | N | 2 |
| AURA SECURITIES PRIVATE LIMITED | name of the shareholder | |
| 97362310 | Number | the Target Company already encumbered (1) (2) |
| 37.68 | % of total share capital | Company |
| 3297200 | Number | Promote already er (|
| 1.28% | Number % of total share capital | er holding encumbered (2) |
| Release | Type of event (Creation / release/inv eation) | |
| 18/10/2016 | Type of Date of event (Creation / release/inv oation of encumbran ce | Details |
| Pledge | Type of encumbra nce (pledge/li en/non disposal undertaki ng/other) | Details of events pertaining to encumbrance (3) |
| NA* | Reasons for encumbra nce** | pertaining |
| 1696000 | Number | to encumb |
| 0.66% | % of Share Capital | rance (3) |
| NA | Name of the entity in whose favor shares encumbered** | • |
| 1601200 | Number | Post event holding of encumbered shares {creation [(2)+(3)]/release [(2) (3)] /invocation[(1)-(3)]} |
| 0.62% | % of total share capital | Post event holding of encumbered shares (creation [(2)+(3)]/release [(2)-(3)] /invocation[(1)-(3)]} |

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For Aura Securities Private Limited

PLACE : AHMEDABAD DATE : 29/11/2016 **Authorised Signatory**