

23rd March, 2017

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

Scrip Code: 539301
Security ID: ARVSMART

National Stock Exchange of India Ltd.
Listing Dept., Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra - Kurla Complex,
Bandra (E),
Mumbai - 400 051
Symbol: ARVSMART

Dear Sirs,

Subject: Intimation of allotment of Equity Shares pursuant to conversion of the Warrants issued and allotted earlier on preferential basis to Promoter and Promoter group entities under provisions of chapter VII of SEBI (ICDR) Regulation, 2009 as amended and section 62, 42 and other applicable provisions of the Companies Act, 2013.

We hereby inform you that the warrant holders to whom the warrants were allotted on 2nd May, 2016 on preferential basis, have exercised their rights of conversion of warrants into equivalent number of Equity Shares. Consequently, upon receipt of amount payable by the warrant holders, Management Committee of Board of Directors of the Company at its meeting held on 22nd March, 2017 at 06.30 pm, has allotted 25,75,000 Equity Shares of Rs. 10/- each at a premium of Rs. 78/- per share as per the details given below:


Sr. No.	Name of Allottee	Total No. of warrants allotted	No. of warrants converted into Equity Shares	No. of Equity Shares allotted upon conversion of warrants
1	Aura Securities Private Limited	53,70,000	24,05,000	24,05,000
2	Amardeep Holdings Private Limited	88,000	39,500	39,500
3	Aagam Holdings Private Limited	2,92,000	1,30,500	1,30,500
	Total	57,50,000	25,75,000	25,75,000

We would further like to inform you that post allotment of above Equity Shares, the paid up capital of the Company has increased to Rs.28,40,93,070/- (Rupees Twenty Eight Crores Forty Lakhs Ninety Three Thousand Seventy only) comprising of 2,84,09,307 equity share of Rs. 10/- each and shareholding of Promoter and Promoter Group has increased to 52.12% of expanded capital of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,


Prakash Makwana
Company Secretary



Arvind SmartSpaces Limited
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