

Arvind Infrastructure Limited

LALBHAI GROUP

Regd. Office: 24, Govt. Servant's Society, Near Municipal Market,
Off C.G. Road, Ahmedabad -380009, India.
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CIN: U45201GJ2008PLC055771

ARVIND

23rd September, 2016

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

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.

Security Code : 539301
Security ID : ARVINFRA

Symbol : ARVINFRA

Dear Sirs,

Sub: Intimation regarding Appointment of Auditors under Regulation 30 read with Schedule III Part A(A)(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the Regulation 30 read with Schedule III Part A(A)(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we intimate that M/s S R B C & Co LLP, Chartered Accountants (Firm Registration No. 324982E/E300003) have been appointed as Auditors of the Company to hold office from conclusion of the Annual General Meeting (AGM) held on 23rd September, 2016 till the conclusion of the next AGM, by the members at the AGM held on 23rd September, 2016.

Please find the same in order.

Thanking you,

Yours faithfully,
For Arvind Infrastructure Limited



Prakash Makwana
Company Secretary

