

7th June, 2024

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

To,
National Stock Exchange of India Limited
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 : ARVSMART

Symbol: ARVSMART

Dear Sir,

Sub: Communication to Shareholders holding shares in physical mode to update their KYC details.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith an intimation being sent to the shareholders of the Company holding shares in physical mode regarding updation of their KYC details (i.e. PAN, Choice of Nomination, Contact Details, Mobile number, Bank Account details and Specimen signature).

The same has also been made available on the Company's website at www.arvindsmartspaces.com

This is for your information and records.

Thanking you,

Yours faithfully,

For Arvind SmartSpaces Limited

Prakash Makwana
Company Secretary

Encl.: As above

#DESIGNEDTOINSPIRE

ARVIND SMARTSPACES

Arvind SmartSpaces Limited

CIN: L45201GJ2008PLC055771

Registered Office: 24, Government Servant's Society, Near Municipal Market,
Off. C.G.Road, Navrangpura, Ahmedabad - 380 009.

Phone: +91 - 79 - 6826 7000 **Fax:** +91 - 79 - 6826 7021

Website: www.arvindsmartspaces.com; **Email:** investor@arvindinfra.com

Date: 3rd June, 2024

Dear Shareholder,

Sub: Non-submission of KYC against your physical holdings - Urgent Attention
Ref: SEBI Circular dated 16th March, 2023 (Master circular dated 7th May, 2024)

We draw your kind attention that SEBI, vide its circular dated 3rd November, 2021 (subsequently amended by circulars dated 14th December, 2021, 16th March, 2023 and 17th November, 2023) mandated that the security holders (holding securities in physical form), whose folio(s) are not updated with the KYC details (any of the details viz., PAN; Choice of Nomination; Contact Details; Mobile Number, Bank Account Details and specimen signature, if any) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from 1st April, 2024. You may also refer to SEBI FAQs by accessing the link : https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf (FAQ No 38 & 39).

Accordingly, as mandated vide captioned circulars, the dividend payable against your holdings in the Company is liable to be withheld, if the KYC details are not updated against your holding. For the purpose of updation of KYC details, you are requested to send the details as per the formats specified in Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 which are available on website of the Company as well as on the website of our Registrar and Shares Transfer Agent ("RTA") along with supporting documents:

<https://www.arvindsmartspaces.com> → Investors → Downloads → Formats for KYC.

<https://www.linkintime.co.in> → Resources → Downloads → KYC → Formats for KYC.

In this connection, we would request you to comply with the above requirements immediately to ensure credit of dividend amount to your bank account on time by the Company. **In case your KYC details are not updated as advised by above circulars, the dividend payable against your holdings will be withheld.**

Please forward the duly executed KYC documents to our Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, 506-508, Amarnath Business Centre -1 (abc-1), Beside Gala Business Centre, Near St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad - 380006.

Please treat this as our specific intimation for updation of KYC details as mandated vide SEBI Circular dated 16th March, 2023 (Master circular dated 7th May, 2024).

Note: Shareholders holding shares in physical form are requested to kindly convert shares from physical form to demat form at the earliest possible as it will be beneficial for market liquidity.

For Arvind SmartSpaces Limited



Prakash Makwana
Company Secretary

All Future communications should be addressed to
the Company's Registrar & Share Transfer Agent

LINKIntime **Link Intime India Private Limited**

(Unit: Arvind SmartSpaces Ltd)

5th Floor, 506 to 508, Amarnath Business Centre – 1 (abc-1),
Beside Gala Business Centre (GBC), Nr. St. Xavier's College Corner,
Off C G Road, Ellisbridge, Ahmedabad - 380 006.

Tele.: +91-79 26465179-86-87 Fax: +91-79 26465179

E-mail: ahmedabad@linkintime.co.in

Please See Overleaf