

17th November, 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

Scrip Code: 539301
Security ID: ARVINFRA

Symbol: ARVINFRA

Dear Sirs,

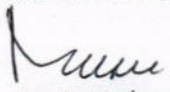
Subject: Intimation of change of change of name of the Company.

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the name of the Company has been changed from **Arvind Infrastructure Limited** to **Arvind SmartSpaces Limited**, w.e.f. 16th November, 2016 by virtue of "Certificate of Incorporation pursuant to change of name" [Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014] issued by the office of Registrar of Companies, Gujarat. A copy of the same is enclosed herewith for your reference.

We request you to please take a note of the same.

Thanking you,

Yours faithfully,


Prakash Makwana -
Company Secretary

Encl: As above.

Copy to:

National Securities Depository Ltd.
4th Floor, A Wing, Trade World,
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel
Mumbai - 400 013

Central Depository Services (India) Limited
17th Floor, P. J. Towers
Dalal Street, Fort
Mumbai - 400 023



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L45201GJ2008PLC055771

I hereby certify that the name of the company has been changed from ARVIND INFRASTRUCTURE LIMITED to ARVIND SMARTSPACES LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name ARVIND INFRASTRUCTURE LIMITED.

Given under my hand at Ahmedabad this Sixteenth day of November two thousand sixteen.



VYOMESH RAJESHKUMAR SHETH
Assistant RoC
Registrar of Companies
RoC - Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

ARVIND SMARTSPACES LIMITED

24, Government Servant's Society,, Near Municipal Market, off. C.G.Road, Navrangpura,, Ahmedabad,
Ahmedabad, Gujarat, India, 380009

