



Aarvi Encon Limited
Formerly known as Aarvi Encon Private Limited
CIN : L29290MH1987PLC045499
(ISO 9001 : 2008 & OHSAS 18001 : 2007)



Regd. Office : B1-603, 6th Floor, Marathon Innova, Marathon Nextgen Complex,
Opp. Peninsula Park, Lower Parel, Mumbai - 400 013, INDIA.

AEL/NSE/2018-19/23

Date: - 03rd January, 2018

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Kind Attention: - Head – Listing
Scrip Code:- SM - AARVI

Sub: - Intimation for Name Change and status of the Incorporation of the Company at UK.

Dear Sir/Madam,

We write to inform you that the Board has passed a resolution on 30th March, 2018 regarding the incorporation of Wholly Owned Subsidiary (WOS) in the name and style of "Aarvi Carlton Resources Limited" at United Kingdom (UK) and making of investment as a capital participation in the said new WOS.

Subsequently the name of the said Company has been changed from Aarvi Carlton Resources Ltd to Aarvi Encon Resources Ltd. Initially the said Company was incorporated in the name of Jaydev V. Sanghavi, Executive Director of the Company. Aarvi Encon Ltd has now acquired 100 Equity Shares of the face value of 1 GBP per share of the Aarvi Encon Resources Ltd from Mr. Jaydev V. Sanghavi at par value and the said UK Entity has now become the Wholly Owned Subsidiary of the Company with effect from 21st December, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Aarvi Encon Limited**

Jay H. Shah
Company Secretary and Compliance Officer