

October 6, 2016

Arfin India Limited

BSE Limited

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

Dear Sir.

Subject:

Intimation of Resignation of Director

Ref.:

Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and

Disclosure Requirements) Regulation, 2015

AHMEDAR

Script Code: 539151 Security ID: ARFIN

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company has received resignation from Mr. Rameshkumar Babulal Shah from the post of Independent Director of the Company vide his letter dated October 5, 2016 with immediate effect.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Arfin India Limited

Purvesh Pandit

Company Secretary

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