

ARROW COATED PRODUCTS LTD.

Solitaire Corporate Park Bldg No 3, 7th Floor Unit No 372, Guru Hargovindji Marg Chakala Andheri (E), Mumbai-400 093. CIN No.: L21010MH1992PLC069281 Tel.:+91-22-4074 9000 Fax:+91-22-4074 9099 +91-22-6692 3377 Email: sales@arrowcoated.com Website: www.arrowcoated.com

3rd February 2016

To

Manager (CRD)

Bombay Stock Exchange Ltd. (BSE)

P.J. Towers, Dalal Street,

Mumbai 400 001

Manager (CRD)

National Stock Exchange of India Ltd. (NSE)

Exchange Plaza, Bandra Kurla Complex

Bandra (E), Mumbai - 400051

Ref : Script Code- 516064

Script Code- ARROWCOAT

Sub.: Change of Name- UK Subsidiary Company

Dear Sir/Madam,

This is to inform you that the name of Wholly Owned UK Subsidiary of the Company has been changed from "ARROW COATED PRODUCTS (UK) LTD." to "ARROW GREEN TECHNOLOGIES (UK) LTD.) w.e.f. 2nd February 2016.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Arrow Coated Products Limited

Poonam Bansal

Company Secretary

Pooran Bansaf