

Ref: AL/SE/0418/03

Date: 10th April, 2018

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East),
Mumbai - 400051.
Fax No. 2659 8237 / 38

Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai - 400 001
Fax No. 2272 3121/ 2037

Re.: - Arshiya Limited – **NSE Scrip Name: ARSHIYA**
BSE Scrip Code: 506074

Kind attention: Compliance Department.

Dear Sir/Madam,

Sub: Compliance Certificate w.r.t transfer or transmission or transposition of securities under regulation 40(9) (10) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Please find enclosed herewith the Compliance Certificate w.r.t transfer or transmission or transposition of securities under regulation 40(9) (10) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 issued by M/s Aabid Co, Practising Company Secretary for the half year ended as on 31st March, 2018.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For ARSHIYA LIMITED



Savita Dalal
Company Secretary & Compliance Officer



Enclosed: As above

Arshiya Limited

**CERTIFICATE UNDER REGULATION 40(9)(10) OF THE SECURITIES EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF
YEAR ENDED AS ON 31ST MARCH, 2018**

Dear Sir / Madam,

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Arshiya Limited** (hereinafter called "the Company"), 302, Ceejay House, Level-3, Shiv Sagar Estate, F-Block, Dr. Annie Besant Road, Worli, Mumbai-400 018, maintained by **Bigshare Services Private Limited** (Registrar & Transfer Agent), 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Makwana Road, Marol, Andheri East, Mumbai 400059, pertaining to transfer of equity shares of the Company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate under Regulation 40(9)(10) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that there were no transfer cases received during the half year ended as on 31st March, 2018 for:

- A) Share Certificate(s) relating to the transfer of Shares during the period from 1st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers as required to be issued within one month of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) ~~Any other information:~~ N.A.

Place: Mumbai

Date: 10th April, 2018

Membership No.: 6579

C.P. No.: 6625

For Aabid & Co.
Company Secretaries


Mohammed Aabid
Partner



Ref: AL/SE/0418/04

Date: 10th April, 2018

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Phiroze Jeejeebhoy Towers,
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Fax No. 2272 3121/ 2037

Re.: - Arshiya Limited - **NSE Scrip Name: ARSHIYA**
BSE Scrip Code: 506074

Kind attention: Compliance Department.

Dear Sir/Madam,

Sub: Submission of Compliance Certificate under regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018.

Please find enclosed herewith the Compliance Certificate duly signed by, M/s. Bigshare Services Private Limited the Registrar and Transfer Agent of M/s. Arshiya Limited under Regulation 7 (3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For ARSHIYA LIMITED



Savita Dalal
Company Secretary & Compliance Officer

Enclosed: As above

Arshiya Limited



Bigshare Services Pvt. Ltd.

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that, **M/s. Arshiya Limited** has appointed, **M/s. Bigshare Services Pvt. Ltd.** having its registered office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Makwana Road, Marol, Andheri East, Mumbai 400059, a category Registrars and Share Transfer Agents registered with Securities and Exchange Board of India, as its Share Transfer Agent to handle all the activities in relation to both physical and electronic share transfer facility of the Company.

This is further certified that for the half year ended 31st March, 2018:

1. M/s. Bigshare Services Pvt. Ltd. held during the half year and continues to hold a valid Certificate of Registration bearing number INR000001385 issued by Securities Exchange Board of India (SEBI) under the provisions of the SEBI (Registrars to an Issue and Share Transfer Agents) Regulations, 1993.
2. M/s. Bigshare Services Pvt. Ltd. in compliance with regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has properly handled all the activities in relation to both physical and electronic share transfer facility of the Company. M/s. Bigshare Services Pvt. Ltd. has maintained requisite data in respect of:
 - i. Investors holding shares in electronic mode as received from the Depositories; and
 - ii. Investors holding shares in physical mode along with all the documents and correspondence with respect to transactions in securities held in physical mode.

For **BIGSHARE SERVICES PVT.LTD.**

Authorized Signatory



Date: 10th April, 2018
Place: Mumbai "

For **ARSHIYA LIMITED**



Savita Dalal
Compliance Officer

ACS: 21240

CIN : U99999MH1994PTC076534

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