

Ref: AL/SE/0419/10

Date: 26th April, 2019

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 for the half year ended on March 31, 2019.

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 Aabid Co, Practising Company Secretary for the half year ended as on March 31, 2019.

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

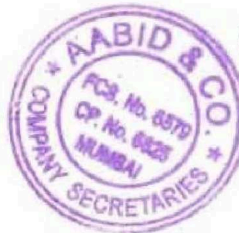
CERTIFICATE UNDER REGULATION 40(9) AND (10) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ARSHIYA LIMITED (**"the Company"**) maintained by BIGSHARE SERVICES PRIVATE LIMITED (**"Registrar and Transfer Agent"**), pertaining to transfer of equity shares of the Company for the period from 01st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) and (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that the Company has delivered during the half year ended as on 31st March, 2019:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 01st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within thirty (30) days of the date of lodgment for transfer, sub-division, 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.

Date: 20th April, 2019

Place: Mumbai



**For Aabid & Co.
Company Secretaries**

Aabid
CS Mohammed Aabid
Partner

Membership No.: 6579

C.P. No.: 6625

Ref: AL/SE/0419/09

Date: 26th April, 2019

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Re.: - Arshiya Limited - NSE Scrip Name: ARSHIYA

BSE Scrip Code: 506074

Kind attention: Compliance Department.

Dear Sir/Madam,

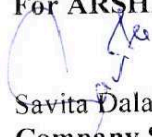
Sub: Submission of Compliance Certificate under regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019.

Please find enclosed herewith the Compliance Certificate duly signed by, Bigshare Services Private Limited the Registrar and Transfer Agent Arshiya Limited under Regulation 7 (3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019.

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

This is to certify that, **Bigshare Services Private Limited** ("Registrar and Transfer Agent") is providing Registry and Share Transfer services to **Arshiya Limited** ("the Company") and having the valid agreement in the form of Memorandum of Understanding (MOU).

Further, certified that Bigshare Services Private Limited:

- Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INROOOOO1385 issued by Securities Exchange Board of India (SEBI).
- Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Sub-Regulation (3) of Regulation 7 of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 for the half year ended as on 31st March, 2019.

For BIGSHARE SERVICES PRIVATE LIMITED

Name: Ashok Shetty
Designation: Compliance Officer



For ARSHIYA LIMITED

Savita Dalal
Company Secretary &
Compliance Officer



Date: 23rd April, 2019
Place: Mumbai

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059.
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Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.