

Ref: AL/SE/1019/04

Date: 14/10/2019

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
BSE Limited
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai – 400 001
Fax No. 2272 3121/ 2037

Re.: - Arshiya Limited ("the Company") – NSE Scrip Name: ARSHIYA
BSE Scrip Code: 506074

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 September 30,2019.

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 September 30, 2019.

Request you to please take the same on record.

Thanking You.

Yours faithfully.

For ARSHIYA LIMITED


Sayita Dalal
Company Secretary & Compliance Officer



Arshiya Limited

To,
The Board of Directors,
Arshiya Limited
302, Ceejay House, Level-3, Shiv Sagar Estate,
F-Block, Dr. Annie Besant Road, Worli,
Mumbai - 400018, Maharashtra.

Sub: Certificate Under Regulation 40(9) the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 30th September, 2019.

We have examined all the relevant books, Share Transfer forms, Memorandum of Transfers, Registers, files and other documents of **Arshiya Limited** ("the Company") having its registered office at 302, Ceejay House, Level-3, Shiv Sagar Estate, F-Block, Dr. Annie Besant Road, Worli, Mumbai - 400018, Maharashtra maintained by its Registrar and Share Transfer Agents **Bigshare Services Private Limited** ("RTA"), pertaining to transfer of equity shares of the Company for the period from 01st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) 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 30th September, 2019:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 01st April, 2019 to 30th September, 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.

Place: Mumbai
Date: 14/10/2019



For **Aabid & Co.**
Company Secretaries

Mohammed Aabid
Partner

Membership No. F6579
COP No. 6625
UDIN: F006579A000070203

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Date: 14/10/2019

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Fax No. 2272 3121/ 2037

Re.: - Arshiya Limited ("the Company") – NSE Scrip Name: ARSHIYA
BSE Scrip Code: 506074

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 September 30, 2019.

Please find enclosed herewith the Compliance Certificate duly signed by the authorised representative of Bigshare Services Private Limited, the Registrar and Transfer Agent and the Compliance Officer of the Company under Regulation 7 (3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.

Request you to please take the same on record.

Thanking You.

Yours faithfully.

For ARSHIYA LIMITED

Savita Dalal

Company Secretary & Compliance Officer



Arshiya Limited

Compliance Certificate

This is to certify that, **M/s. Bigshare Services Pvt. Ltd.** is providing Registry and Share Transfer services to **M/s. Arshiya Limited** and having the valid agreement in the form of Memorandum of Understanding (MOU).

Further, certified that Bigshare Services Pvt Ltd:

- 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 30th September, 2019.

For **BIGSHARE SERVICES PVT. LTD.**



S Arunraj
Authorised Signatory

For **ARSHIYA LIMITED**



Savita Dalal

Company Secretary & Compliance Officer



Date: 14th October, 2019
Place: Mumbai "

CIN : U99999MH1994PTC076534

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