



Ref: AL/SE/0520/02

Date: May 11, 2020

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

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 31,2020.

Dear Sir/Madam,

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, 2020.

Request you to please take the same on record.

Thanking You.

Yours faithfully.



For ARSHIYA LIMITED

AJAY S
MITTAL

Digitally signed by
AJAY S MITTAL
Date: 2020.05.11
13:04:46 +05'30'

Ajay S Mittal

Chairman & Managing Director

DIN: 00226355

Arshiya Limited

Regd. Off.: 302, Level-3, Ceejay House, Shiv Sagar Estate, F-Block, Dr. Amnie Besant Road, Worli, Mumbai - 400018, India.
T: +91 22 4230 5500/502 | F: +91 22 4230 5555 | Email: info@arshiyalimited.com | www.arshiyalimited.com
CIN : L93000MH1981PLC024747

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.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED
ON 31ST MARCH, 2020**

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, 2019 to 31st March, 2020 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 following:

- a) The Company / Registrar and Share Transfer Agent have not received any request for transfer during the period.
- a. The Company / Registrar and Share Transfer Agent have not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period under review.

Place: Mumbai
Date: 08/05/2020



For **Aabid & Co.**
Company Secretaries

CS Mohammed Aabid
Partner

Membership No.: F6579

COP No.: 6625

UDIN: F006579B000215535



Ref: AL/SE/0520/03

Date: May 20, 2020

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: Submission of Compliance Certificate under regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.

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 Managing Director of the Company under Regulation 7 (3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.

Thanking You.

Yours faithfully.

For ARSHIYA LIMITED

AJAY S Digitally signed
by AJAY S
MITTAL
MITTAL Date: 2020.05.20
19:07:26 +05'30'

Ajay S Mittal
Chairman & Managing Director
DIN: 00226355



Arshiya Limited

Regd. Off.: 302, Level-3, Ceejay House, Shiv Sagar Estate, F-Block, Dr. Amnie Besant Road, Worli, Mumbai - 400018, India
T: +91 22 4230 5500/502 | F: +91 22 4230 5555 | Email: info@arshiyalimited.com | www.arshiyalimited.com
CIN : L93000MH1981PLC024747

19.05.2020

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

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the requirement of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained during the period October 01, 2019 to March 31, 2020 (both days inclusive), by share transfer agent viz. Big share Services Private Limited having Permanent SEBI Registration No.INR000001385.

Kindly take the same on Record and confirm.

For Arshiya Limited

AJAY S
MITTAL

Digitally signed
by AJAY S MITTAL
Date: 2020.05.19
19:44:29 +05'30'

Ajay S. Mittal
Managing Director
DIN: 00226355

For Big share Services Private Limited

S

ARUNRAJ

S. Arunraj

Compliance Officer/ Authorised Signatory

Digitally signed by S. ARUNRAJ
DN: email=ARUN_RAJ772@YAHOO.CO.IN, c=IN,
st=Tamil Nadu, street=PLOT NO-3,
THIRUPURASUNDARI VEDHIE, MADHANANDAPURAM,
KANCHEEPURAM, o=Personal,
serialNumber=aaa5e195d4ed89c0f725b8f0575614
69f9e04bdc2944ec378d79af0e0dd, cn=S
ARUNRAJ,
2.5.4.20=179f15e110d5eb39af0e0b8a72bf5e50b7
89c1083a7198c3eb5979b4919ac0
Date: 2020.05.20 14:43:25 +05'30'