

Ref: AL/SE/072022/03

Date: 17<sup>th</sup> June 2022

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai - 400051.

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
2nd Floor, Dalal Street,  
Mumbai - 400 001

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

**Sub: Reconciliation of Share Capital Audit Report for the first quarter ended 30<sup>th</sup> June 2022.**

Dear Sir /Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the first quarter ended 30<sup>th</sup> June 2022, issued by Aabid & Co, Practicing Company Secretary, pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, as amended.

Kindly take the aforesaid information on record and oblige.

Thanking you.

**For ARSHIYA LIMITED**



Ajay S Mittal  
**Chairman & Managing Director**  
DIN: 00226355

To,

The Board of Directors,  
**ARSHIYA LIMITED** ("the Company")  
205 & 206 (Part), 2<sup>nd</sup> Floor, Ceejay House, F-Block, Shiv Sagar Estate,  
Dr. Annie Besant Road, Worli, Mumbai-400018, Maharashtra

Dear Sir(s)/Ma'am(s),

**Sub: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

**Ref: (1) ISIN: INE968D01022**

**(2) CIN- L93000MH1981PLC024747; Nominal Capital: INR 60,50,00,000**

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We have examined the information/ documents provided electronically to us by the Company including the information/ documents provided by its Registrars & Share Transfer Agents M/s Bigshare Services Private Limited (hereinafter referred to as the "R&TA") for issuing this report, in respect of the Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We enclosed herewith the above referred Reconciliation of Share Capital Audit Report for quarter ended 30.06.2022, prepared on the basis of our opinion and to the best of our information and according to the explanations given to us and further based on such verification as considered necessary of the documents produced before us.

Thanking you,

Yours faithfully,

**For Aabid & CO.**  
**Company Secretaries**

**MOHAM** Digitally signed  
by MOHAMMED  
**MED** AABID  
Date: 2022.07.18  
**AABID** 16:29:21 +05'30'

**Mohammed Aabid**  
**Partner**  
**Membership No.:F6579**  
**Certificate of Practice: 6625**  
**UDIN: F006579D000635295**

Encl.: as above.

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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S. No.	Particulars	Details				
1.	For Quarter Ended	30 <sup>th</sup> June, 2022				
2.	ISIN	INE968D01022				
3.	Face Value	INR 2/- per share				
4.	Name of the Company	Arshiya Limited				
5.	Registered Office Address	205 & 206 (Part), 2 <sup>nd</sup> Floor, Ceejay House, F-Block, Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai-400018, Maharashtra.				
6.	Correspondence Address	Same as above				
7.	Telephone & Fax Nos.	Telephone No.- 022-42305500/502 FAX No.- 022-42305555				
8.	Email Address	teamsecretarial@arshiyalimited.com				
9.	Name of the Stock Exchanges where the Company's Securities are Listed	(i) BSE Limited (BSE) (ii) National Stock Exchange of (India) Limited (NSE)				
10.	Issued Capital (No. of Shares)	26,22,75,915				
11.	Listed Capital (Exchange wise as per Company Records) Stock Exchange as mentioned under Column no. 9	<b>BSE</b>		<b>NSE</b>		
		26,22,75,915 equity shares of INR 2/- each		26,22,75,915 equity shares of INR 2/- each		
		<b>No. of Shares</b>		<b>% of Total Issued Capital</b>		
12.	Held in Dematerialized Form in NSDL	183,951,284		70.13%		
13.	Held in Dematerialized Form in CDSL	77,803,755		29.67%		
14.	Physical	520,876		0.20%		
15.	Total No. of Shares (12+13+14)	26,22,75,915		100%		
16.	Reasons for differences, if any, between (10&11), (10&15), (11&15)	Nil		Nil		
17.	Certifying the details of changes in Share Capital during the Quarter under consideration as per table below:					
	Particulars*	No. of shares	Applied/ Not applied for listing	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify Names)
	There is no change in Share Capital of the Company during the Quarter ended 30.06.2022					
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital					

	Reduction, Forfeiture, Any Other (to specify).		
18.	Register of Members is updated (Yes/No). If not, updated up to which date	Yes	
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	Not applicable	
20.	Has the Company resolved the matter mentioned in point No.19 above in the Current Quarter? If not, reason why?	Not applicable	
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:		
	<b>Total No. of Demat Requests</b>	<b>No. of Requests</b>	<b>No. of Shares</b>
	Confirmed after 21 days	NIL	
	Pending for more than 21 days		
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Compliance Officer not appointed	
	Details of Previous Compliance Officer	Name: Ms. Ratika Gandhi Designation: Company Secretary & Compliance Officer PAN:ADTPN6435E Membership No. A29732 Date of appointment: 12 <sup>th</sup> February 2021 Date of cessation: 4 <sup>th</sup> June 2022	
23.	Name, Address, Telephone & Fax No., Regn. No. of the certifying Company Secretary	CS Mohammed Aabid Address: 302, Business Point, Opp Andheri Subway, Next to DCB Bank, SV Road, Near Andheri Station, Andheri (West), Mumbai-400058 Tel. No.: 022-26205185 Email Id.- <a href="mailto:aabid@aacs.in">aabid@aacs.in</a> Membership No.- F6579 CoP No.- 6625	
24.	Appointment of Common Agency for Share Registry work	Bigshare Services Private Limited Address: 1 <sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai- 400059 Telephone No. 022-62638200 Email Id- <a href="mailto:info@bigshareonline.com">info@bigshareonline.com</a>	
25.	Any other detail that the auditor may like to provide (e.g., BIFR Company, delisting from SE, Company changed its name, etc.)	NIL	

**Place:** Mumbai  
**Date:** 18.07.2022

**Name:** Mohammed Aabid  
**Designation:** PCS  
**Membership No.:** F6579  
**CoP No.:** 6625  
**UDIN:** F006579D000635295

**MOHAMMED** Digitally signed  
**MED** by MOHAMMED  
**AABID** AABID  
Date: 2022.07.18  
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**DISCLAIMER:**

This Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, is issued on the basis of details/ information provided electronically by the Company/ R&TA of the Company. Inspection of physical documents/ records in respect thereof could not be done due to present COVID-19 Pandemic in Mumbai.