

21<sup>st</sup> April, 2023

**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.  
Fax No. 2659 8237 / 38  
**CM Quote: ARSHIYA**

Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Fax No. 2272 3121/ 2037  
**Scrip Code: 506074**

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March 2023.**

**Dear Sir/Madam,**

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March 2023, issued by Aabid & Co, Practicing Company Secretary, pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, as amended.

Please take the same on record.

Thanking You.

**For ARSHIYA LIMITED**

AJIT DABHOLKAR Digitally signed by AJIT DABHOLKAR  
Date: 2023.04.21 15:56:27 +05'30'

Ajit Dabholkar  
**Company Secretary & Compliance Officer**  
Membership No: F4424

**Arshiya Limited**

**Regd. Off:** 205 and 206 (part), 2nd Floor, Ceejay House, Shiv Sagar Estate, F-Block, Dr. Annie Besant Road, Worli, Mumbai – 400 018. India.  
T: +91 22 42305500/502 | F: +91 22 4230 5555 | [info@arshyalimited.com](mailto:info@arshyalimited.com) | [www.arshyalimited.com](http://www.arshyalimited.com)

**CIN:** L93000MH1981PLCO24747

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**

-----

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 Big Share 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 31.03.2023, 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



*Shweta Dinesh Sharma*  
Shweta Dinesh Sharma  
Partner

Membership No.: A23466

Certificate of Practice: 22002

UDIN: A023466E000163760

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

=====

S. No.	Particulars	Details		
1.	For Quarter Ended	31 <sup>st</sup> March, 2023		
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)	26,34,75,915		
11.	Listed Capital (Exchange wise as per Company Records) Stock Exchange as mentioned under Column no. 9	<b>BSE</b>	<b>NSE</b>	
		26,34,75,915 equity shares of INR 2/- each	26,34,75,915 equity shares of INR 2/- each	
		<b>No. of Shares</b>	<b>% of Total Issued Capital</b>	
12.	Held in Dematerialized Form in NSDL	17,52,96,089	66.53%	
13.	Held in Dematerialized Form in CDSL	8,76,58,950	33.27%	
14.	Physical	520,876	0.20%	
15.	Total No. of Shares (12+13+14)	26,34,75,915	100%	
16.	Reasons for differences, if any, between (10&11), (10&15), (11&15)	Nil	Nil	
17.	Register of Members is updated (Yes/No). If not, updated up to which date	Yes		
18.	Reference of previous quarter with regards to excess dematerialized shares, if any	Not applicable		
19.	Has the Company resolved the matter mentioned in point No.19 above in the Current Quarter? If not, reason why?	Not applicable		
20.	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>	<b>Reasons for delay</b>
	Confirmed after 21 days	NIL		
	Pending for more than 21 days			
21.	Name, Telephone & Fax No. of the Compliance Office of the Co.	Name: Mr. Ajit Dabholkar		



		Designation: Company Secretary & Compliance Officer PAN: AAZPD0776B Membership No. F4424 Date of appointment: 14 <sup>th</sup> February, 2023 Date of cessation: -
22.	Details of previous compliance officer	Name: Ms. Kunjal Parekh Designation: Company Secretary & Compliance Officer PAN: BGSP2968P Membership No. A46178 Date of appointment: 14 <sup>th</sup> November 2022 Date of cessation: 31 <sup>ST</sup> December 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: 21.04.2023



*Shweta Dinesh Sharma*  
Name: Shweta Dinesh Sharma  
Designation: PCS  
Membership No.: A23466  
COP No.: 22002  
UDIN: A023466E000163760

**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.