

17th July 2023

To,

The Listing Department

National Stock Exchange of India

Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Scrip Code: ARSHIYA

Dear Sir/ Madam,

To,

The Corporate Relationship Department

BSE Limited

P. J. Towers, Dalal Street,

Mumbai - 400 001 **Scrip Code:** 506074

Sub: Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

Pursuant to provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we attach herewith a Certificate issued by Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company for quarter ended 30th June 2023.

Thanking You,

For Arshiya Limited

Ajit Dabholkar

Company Secretary & Compliance Officer

Membership No: F4424



Ref No. BSS/74(5) Date: 13/07/2023

ARSHIYA LIMITED 205/206, 2ND FLOOR,CEEJAY HOUSE, SHIV SAGAR ESTATE, F BLOCK DR.ANNIE BESANT ROAD, WORLI, MUMBAI 400018

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2023.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory