

COMPLIANCE CERTIFICATE
FOR THE QUARTER ENDED 31ST DECEMBER 2022
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Ajay S Mittal, Managing Director of Arshiya Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place;
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 (one) number of events during the quarter ended and has captured 1 (one) number of the said required events.

I would like to report that there is no non-compliance(s) was observed in the previous quarter and there is no need to take any remedial action(s) in this regard.

For ARSHIYA LIMITED

AJAY
SHANKARLAL
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Ajay S Mittal

Digitally signed by
AJAY SHANKARLAL
MITTAL
Date: 2023.01.27
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Managing Director

DIN: 00226355

Date: 27th January 2023

Place: Mumbai