

Ref: AL/SE/1016/05

October 21, 2016

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

Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
2nd Floor, Dalal Street,  
Mumbai - 400 001  
Fax No. 2272 3121/ 2037

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

**Kind attention: Compliance Department.**

Dear Sir/Madam,

**Sub: Compliance Certificate w.r.t transfer or transmission or transposition of securities under regulation 40(9) of SEBI (Listing Obligation & Disclosures Requirement) Regulations, 2015**

Please find enclosed herewith the Compliance Certificate w.r.t transfer or transmission or transposition of securities under regulation 40(9) of SEBI (Listing Obligation & Disclosures Requirement) Regulations, 2015 issued by M/s Aabid Co, Practising Company Secretary for the half year ended as on 30<sup>th</sup> September, 2016.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,  
**For ARSHIYA LIMITED**



*Savita*  
Savita Dalal  
Company Secretary & Compliance Officer

**Enclosed:** As above

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED ON 30<sup>th</sup> SEPTEMBER, 2016**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s ARSHIYA LIMITED** maintained by **BIGSHARE SERVICES PRIVATE LIMITED** Registrar and Share Transfer Agents pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2016 to 30<sup>th</sup> September, 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2016:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2016 to 30<sup>th</sup> September, 2016 as entered in the Memorandum of Transfers have been issued within thirty (30) days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information: NA

Place: Mumbai  
Date: 20<sup>th</sup> October, 2016  
Membership No.: 6579  
COP No.: 6625



For Aabid & Co.

*Aabid*  
(Mohammed Aabid)  
Partner

Ref: AL/SE/1016/07

October 25, 2016

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

Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
2nd Floor, Dalal Street,  
Mumbai - 400 001  
Fax No. 2272 3121/ 2037

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

**Kind attention: Compliance Department.**

Dear Sir/Madam,


**Sub: Submission of Compliance Certificate under regulation 7(3) of SEBI (Listing Obligation & Disclosures Requirement) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2016.**

Please find enclosed herewith the Compliance Certificate duly signed by, M/s. Big Share Services Private Limited the Registrar and Transfer Agent of M/s. Arshiya Limited under Regulation 7 (3) of SEBI (Listing Obligation & Disclosures Requirement) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2016.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For ARSHIYA LIMITED

  
Savita Dalal  
Company Secretary & Compliance Officer



Enclosed: As above



Bigshare Services Pvt. Ltd.

COMPLIANCE CERTIFICATE

This is to certify that **M/s. Bigshare Services Pvt. Ltd.** is providing Registry and Share Transfer services to **M/s. Arshiya Limited** and having the valid agreement in the form of Memorandum of Understanding (MOU).

Further, certified that Bigshare Services Pvt Ltd:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No INR000001385 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/ correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Sub-Regulation (3) of Regulation 7 of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 for the half year ended as on 30<sup>th</sup> September, 2016.

For **BIGSHARE SERVICES PVT. LTD.**

Authorised Signatory



For **ARSHIYA LIMITED**

Savita Dalal  
Company Secretary & Compliance Officer

Date 24/10/2016  
Place Mumbai

CIN: U99999MH1994PTC076534

(An Associate Company of BSE for Online Inc. (L.S.V))

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