

Ref: AL/SE/1017/05

Date: 13/10/2017

National Stock Exchange of India Limited
Exchange Plaza, 5th 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 & Disclosure Requirements) 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 & Disclosure Requirements) Regulations, 2015 issued by M/s Aabid Co, Practising Company Secretary for the half year ended as on 30th September, 2017.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For ARSHIYA LIMITED


Savita Dalal
Company Secretary & Compliance Officer

Enclosed: As above

Arshiya Limited

Regd. Off.: 302, Level-3, Ceejay House, Shiv Sagar Estate, F-Block, Dr. Annie Besant Road, Worli, Mumbai - 400018. India.

T: +91 22 4230 5500/502 | F: +91 22 4230 5555 | Email: info@arshyalimited.com | www.arshyalimited.com

CIN : L93000MH1981PLC024747

Free Trade Warehousing Zones | Rail and Rail Infrastructure | Inland Container Depot | Transport and Handling

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 OR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Arshiya Limited** (hereinafter referred to as "the Company") maintained by **Bigshare Services Private Limited (R & T Agent)**, pertaining to transfer of equity shares of the Company for the period from 1st April, 2017 to 30th September, 2017 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, we hereby certify that the Company has delivered during half year ended on 30th September, 2017:

- A) Share Certificate(s) relating to the transfer of shares received during the period from 1st April, 2017 to 30th September, 2017 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: N.A.

Place: Mumbai
Date: 13th October, 2017
Membership No.: F6579
C.P. No.: 6625



For Aabid & Co.
Company Secretaries
(Signature)
Mohammed Aabid
Partner

Ref: AL/SE/1017/02

Date: 09.10.2017

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East),
Mumbai - 400051.
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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 & Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017.

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 & Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For ARSHIYA LIMITED


Savita Dalal
Company Secretary & Compliance Officer



Enclosed: As above

Arshiya Limited

Regd. Off.: 302, Level-3, Ceejay House, Shiv Sagar Estate, F-Block, Dr. Annie Besant Road, Worli, Mumbai - 400018. India.

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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:

- Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INROOOOO1385 issued by Securities Exchange Board of India (SEBI).
- 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.
- 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 30th September, 2017.

For **BIGSHARE SERVICES PVT. LTD.**

Authorised Signatory

Date: 6th October 2017
Place: Mumbai "



For **ARSHIYA LIMITED**

Savita Dalal
Company Secretary & Compliance Officer

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.
Tel. : +91 22 28470652 / 40430200 • Fax : +91 22 28475207 • Email : info@bigshareonline.com • Website : www.bigshareonline.com