

Ref: AL/SE/012022/02

Date: 12th January, 2022

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- KurlaComplex,
Bandra (East),
Mumbai - 400051

BSE Limited
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai – 400 001

Re.: - Arshiya Limited (“the Company”) – NSE Scrip Name: ARSHIYA
BSE Scrip Code: 506074

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st December 2021

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2021, issued by CS Jitender Singh, Practicing Company Secretary, pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, as amended.

Kindly take the aforesaid information on record and acknowledge.

Thanking you.

Yours faithfully,
For ARSHIYA LIMITED


Ratika Gandhi

Company Secretary & Compliance Officer
Membership No. A29732



Encl: A/a

Arshiya Limited



Date: 11.01.2022

To,

The Board of Directors,
ARSHIYA LIMITED ("the Company")
205 & 206 (Part), 2nd 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 information /documents provided electronically to us by, M/s. Arshiya Limited (hereinafter referred to as "the Company") as provided to the Company by its Registrars & Share Transfer Agents M/s. Bigshare Services Private Limited (hereinafter referred to as the "R&TA") for issuing this report, in accordance with the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We enclose herewith the above referred Reconciliation of Share Capital Audit Report for quarter ended 31.12.2021, 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,

JITENDER SINGH Digitally signed
by JITENDER
SINGH
Date: 2022.01.11
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CS Jitender Singh
Membership. No. - 33610,
C. P. No. - 12463
UDIN: A033610C002129033

Encl.: as above.



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

S. No.	Particulars	Details				
1.	For Quarter Ended	31 st December, 2021				
2.	ISIN	INE968D01022				
3.	Face Value	INR 2/- per share				
4.	Name of the Company	Arshiya Limited				
5.	Registered Office Address	205 & 206 (Part), 2nd 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)	26,22,75,915				
11.	Listed Capital (Exchange wise as per Company Records) Stock Exchange as mentioned under column no. 9	BSE		NSE		
		26,22,75,915 equity shares of INR 2/- each		26,22,75,915 equity shares of INR 2/- each		
		No. of Shares		% of Total Issued Capital		
12.	Held in Dematerialized Form in NSDL	18,35,39,143		69.98%		
13.	Held in Dematerialized Form in CDSL	7,82,15,896		29.82%		
14.	Physical	5,20,876		0.20%		
15.	Total No. of Shares (12+13+14)	26,22,75,915		100 %		
16.	Reasons for difference, if any, between (10&11), (10&15), (11&15)	Nil		Nil		
17.	Certifying the details of changes in Share Capital during the Quarter under consideration as per table below:					
	Particulars*	No. of Shares	Applied/ Not applied for listing	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
There is no change in Share Capital of the Company during the Quarter ended 31.12.2021						
* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify).						
18.	Register of Members is updated (Yes/No). If not, updated up to which date	Yes				
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	Not Applicable				



20.	Has the Company resolved the matter mentioned in point No.19 above in the current Quarter? If not, reason why?	Not Applicable		
21.	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:			
	Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
	Confirmed after 21 days	NIL		
	Pending for more than 21 days			
22.	Name, Telephone & Fax No. of the Compliance Office of the Co.	Ms. Ratika Gandhi Company Secretary & Compliance Officer Telephone No. – 022-42305500 FAX No. – 022-42305555		
23.	Name, Address, Telephone & Fax No., Regn. No. of the certifying Company Secretary	CS Jitender Singh Address: 8/2, 3 rd Floor, West Patel Nagar, New Delhi – 110008 Tel. No.: +91 11 4560 5656 Email Id. – jitender@hja.co.in Membership No. - A33610 CP No. - 12463		
24.	Appointment of Common Agency for Share Registry work	Bigshare Services Private Limited Address: 1 st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai – 400059 Telephone No. 022- 62638200 Email Id. – info@bigshareonline.com		
25.	Any other detail that the auditor may like to provide (e.g., BIFR Company, delisting from SE, Company changed its name, etc.)	NIL		

JITENDER SINGH Digitally signed
by JITENDER SINGH
Date: 2022.01.11
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Place: New Delhi
Date: 11.01.2022

Name: Jitender Singh
Designation: Practising Company Secretary
Membership No. 33610
C P No. 12463
UDIN: A033610C002129033

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. Inspection of physical documents/ records in respect thereof could not be done due to present COVID-19 Pandemic in Mumbai.