

Ref: AL/SE/042022/04

Date: 29th April, 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 March, 2022

Dear Sir /Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2022, 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 same on your record and acknowledge.

Yours faithfully,

For ARSHIYA LIMITED



Ratika Gandhi
Company Secretary & Compliance Officer
Membership No. A29732



Encl: As above

Arshiya Limited

CS Jitender Singh
Practicing Company Secretary
C.P. No.: 12463



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

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We have examined the information /documents provided electronically to us by the Company including the information/ documents provided by its Registrars & Share Transfer Agents M/s Bigshare Services Private Limited (hereinafter referred to as the "R&TA") for issuing this report, in respect of the Reconciliation of Share Capital Audit as per 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 31.03.2021, 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
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Date:
2022.04.29
16:16:34 +05'30'

CS Jitender Singh
Membership. No. - 33610
C. P. No. - 12463
UDIN: A033610C001324273

Encl.: as above.



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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S. No.	Particulars	Details	
1.	For Quarter Ended	31 st March, 2022	
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	184,726,490	70.43%
13.	Held in Dematerialized Form in CDSL	770,28,549	29.37%
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:		

CS Jitender Singh

Practicing Company Secretary

C.P. No.: 12463



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 31.03.2022						
* 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
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JITENDER SINGH Digitally signed
by JITENDER SINGH
Date: 2022.04.29
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Place: New Delhi
Date: April 29, 2022

Name: Jitender Singh
Designation: Practising Company Secretary
Membership No.: 33610
C P No.: 12463
UDIN: A033610C001324273

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.