

Ref: AL/SE/01/2023/03

Date: 17th January 2023

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
CM Quote: ARSHIYA

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax No. 2272 3121/ 2037
Scrip Code: 506074

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st December 2022.

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st December 2022, issued by Aabid & Co, Practicing Company Secretary, pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, as amended.

Request you to please take the same on record.

Thanking You.

For ARSHIYA LIMITED

AJAY
SHANKARLA
L MITTAL

Digitally signed by
AJAY SHANKARLA
MITTAL
Date: 2023.01.17
16:23:02 +05'30'

Ajay S Mittal

Chairman & Managing Director

DIN: 00226355

Arshiya Limited

Regd. Off: 205 and 206 (part), 2nd Floor, Ceejay House, Shiv Sagar Estate, F-Block, Dr. Annie Besant Road, Worli, Mumbai – 400 018. India.

T: +91 22 42305500/502 | **F:** +91 22 4230 5555 | info@arshyalimited.com | www.arshyalimited.com

CIN: L93000MH1981PLCO24747

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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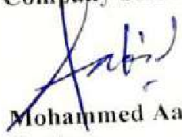
We have examined the information/ documents provided electronically to us by the Company including the information/ documents provided by its Registrars & Share Transfer Agents M/s Big Share Services Private Limited (hereinafter referred to as the "R&TA") for issuing this report, in respect of the Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We enclosed herewith the above referred Reconciliation of Share Capital Audit Report for quarter ended 31.12.2022, 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,

For Aabid & CO.
Company Secretaries


Mohammed Aabid
Partner

Membership No.: F6579
Certificate of Practice: 6625
UDIN: A023466D002962237



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
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S. No.	Particulars	Details				
1.	For Quarter Ended	31 st December, 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), 2 nd 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)	26,34,75,915				
11.	Listed Capital (Exchange wise as per Company Records) Stock Exchange as mentioned under Column no. 9	BSE		NSE		
		26,34,75,915 equity shares of INR 2/- each		26,34,75,915 equity shares of INR 2/- each		
		No. of Shares		% of Total Issued Capital		
12.	Held in Dematerialized Form in NSDL	16,92,03,458		64.21%		
13.	Held in Dematerialized Form in CDSL	9,37,51,581		35.58%		
14.	Physical	520,876		0.21%		
15.	Total No. of Shares (12+13+14)	26,34,75,915		100%		
16.	Reasons for differences, 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-principal approval pending for SE (Specify Names)
	ESOP	12,00,000	YES	YES	YES	NOT APPLICABLE
	*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.	Name: Ms. Kunjal Parekh Designation: Company Secretary & Compliance Officer PAN: BGSP2968P Membership No. A 46178 Date of appointment: 14 th November 2022 Date of cessation: 31 st December 2022
23.	Details of previous compliance officer	Name: Ms. Ratika Gandhi Designation: Company Secretary & Compliance Officer PAN: ADTPN6435E Membership No. A29732 Date of appointment: 12 th February 2021 Date of cessation: 4 th June 2022
24.	Name, Address, Telephone & Fax No. Regn. No. of the certifying Company Secretary	CS Mohammed Aabid Address: 302, Business Point, Opp Andheri Subway, Next to DCB Bank, SV Road, Near Andheri Station, Andheri (West), Mumbai- 400058 Tel. No.: 022-26205185 Email Id.- aabid@aacs.in Membership No.- F6579 CoP No.- 6625
25.	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
26.	Any other detail that the auditor may like to provide (e.g., BIFR Company, delisting from SE, Company changed its name, etc.)	NIL

Place: Mumbai
Date: 17.01.2023



Name: Mohammed Aabid
Designation: PCS
Membership No.: F6579
COP No.: 6625
UDIN: A023466D002962237

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.