

21st April, 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 March 2023.

Dear Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st March 2023, issued by Aabid & Co, Practicing Company Secretary, pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, as amended.

Please take the same on record.

Thanking You.

For ARSHIYA LIMITED

AJIT DABHOLKAR Digitally signed by AJIT DABHOLKAR
Date: 2023.04.21 15:56:27 +05'30'

Ajit Dabholkar
Company Secretary & Compliance Officer
Membership No: F4424

Arshiya Limited

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 31.03.2023, 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


Shweta Dinesh Sharma
Partner



Membership No.: A23466
Certificate of Practice: 22002
UDIN: A023466E000163760

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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S. No.	Particulars	Details			
1.	For Quarter Ended	31 st March, 2023			
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)	BSE		NSE	
	Stock Exchange as mentioned under Column no. 9	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	17,52,96,089		66.53%	
13.	Held in Dematerialized Form in CDSL	8,76,58,950		33.27%	
14.	Physical	520,876		0.20%	
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.	Register of Members is updated (Yes/No). If not, updated up to which date	Yes			
18.	Reference of previous quarter with regards to excess dematerialized shares, if any	Not applicable			
19.	Has the Company resolved the matter mentioned in point No.19 above in the Current Quarter? If not, reason why?	Not applicable			
20.	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				
21.	Name, Telephone & Fax No. of the Compliance Office of the Co.	Name: Mr. Ajit Dabholkar			



		Designation: Company Secretary & Compliance Officer PAN: AAZPD0776B Membership No. F4424 Date of appointment: 14 th February, 2023 Date of cessation: -
22.	Details of previous compliance officer	Name: Ms. Kunjal Parekh Designation: Company Secretary & Compliance Officer PAN: BGSP2968P Membership No. A46178 Date of appointment: 14 th November 2022 Date of cessation: 31 ST December 2022
23.	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@aacsc.in Membership No.- F6579 CoP No.- 6625
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

Place: Mumbai
Date: 21.04.2023



Shweta Dinesh Sharma

Name: Shweta Dinesh Sharma
Designation: PCS
Membership No.: A23466
COP No.: 22002
UDIN: A023466E000163760

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.