

15th January 2024

To,
The Listing Department
**National Stock Exchange of India
Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: ARSHIYA

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 506074

Dear Sir/ Madam,

**Sub: Compliance Certificate under Regulation 74(5) of the SEBI
(Depositories and Participants) Regulations, 2018.**

Dear Sir/Madam,

Pursuant to provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we attach herewith a Certificate issued by Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company for quarter ended on 31st December 2023.

Thanking You,

For ARSHIYA LIMITED

AJIT
DABHOLKAR
Ajit Dabholkar

Digitally signed by
AJIT DABHOLKAR
Date: 2024.01.15
17:21:19 +05'30'

Company Secretary & Compliance Officer
Membership No: F4424



Arshiya Limited

Ref No. BSS/74(5)
Date: 08/01/2024

ARSHIYA LIMITED
205/206, 2ND FLOOR, CEEJAY HOUSE,
SHIV SAGAR ESTATE, F BLOCK
DR. ANNIE BESANT ROAD,
WORLI, MUMBAI 400018

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31ST December 2023.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31ST December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534