

17th January, 2024

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

Dear Sir/Madam,

Please find attached herewith Reconciliation of Share Capital Audit Report for the quarter ended on 31st December 2023, issued by CS Sejal Soni, 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: 2024.01.17
14:46:25 +05'30'



Ajit Dabholkar

Company Secretary & Compliance Officer

Membership No: F4424

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@arshiyalimited.com | www.arshiyalimited.com

CIN: L93000MH1981PLCO24747



Sejal Soni & Associates, Company Secretaries

Add: Shop No 307, Raghuleela Mega Mall, Near Poisar Bus Depot, Kandivali West, Mumbai – 400-067

E-mail: cssejalsoniassociates@gmail.com ; dsc.sejalsoni@gmail.com

Mobile No: +91 7977942836 / +91 9702383688

16th January 2024

To,
The Board of Directors,
ARSHIYA LIMITED ("the Company")
205, 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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I have examined the information/ documents provided electronically to me 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.

I attached herewith the above referred Reconciliation of Share Capital Audit Report for quarter ended on 31st December 2023, prepared on the basis of our opinion and to the best of my information and according to the explanations given to me and further based on such verification as considered necessary of the documents produced before me.

Thanking you,

Yours faithfully,

For Sejal Soni & Associates.,
Practicing Company Secretaries

Donis. S.

CS Sejal Soni

Proprietor

Membership No.: A47193

Certificate of Practice: 17441

UDIN: A047193E003229966

Peer Review Cert. No: 4058/2023



**Sejal Soni & Associates, Company Secretaries**

Add: Shop No 307, Raghuleela Mega Mall, Near Poisar Bus Depot, Kandivali West, Mumbai – 400-067

E-mail: cssejalsoniassociates@gmail.com ; dsc.sejalsoni@gmail.com

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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S. No.	Particulars	Details	
1.	For Quarter Ended	31 st December, 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@arshyalimited.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 26,34,75,915 equity shares of INR 2/- each	NSE 26,34,75,915 equity shares of INR 2/- each
		No. of Shares	% of Total Issued Capital
12.	Held in Dematerialized Form in NSDL	13,74,20,293	52.16%
13.	Held in Dematerialized Form in CDSL	12,55,34,771	47.64%
14.	Physical	520,851	0.20%
15.	Total No. of Shares (12+13+14)	26,34,75,915	100%

Soni S. G.



**Sejal Soni & Associates, Company Secretaries**

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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)
	NA					
	*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: Mr. Ajit Dabholkar Designation: Company Secretary & Compliance Officer PAN: AAZPD0776B Membership No. F4424 Date of appointment: 14 th February 2023 Date of cessation: NA		

Sejal Soni





Sejal Soni & Associates, Company Secretaries

Add: Shop No 307, Raghuleela Mega Mall, Near Poisar Bus Depot, Kandivali West, Mumbai – 400-067

E-mail: cssejalsoniassociates@gmail.com ; dsc.sejalsoni@gmail.com

Mobile No: +91 7977942836 / +91 9702383688

23.	Details of previous compliance officer	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
24.	Name, Address, Telephone & Fax No. Regn. No. of the certifying Company Secretary	CS Sejal Soni Address: Office No. 307, 1st Floor, Raghuleela Mall, Kandivali West, Mumbai, Maharashtra 400 067 Tel. No.: +91 7977 942 836 Email Id.- cssejalsoniassociates@gmail.com Membership No.- A47193 CoP No.- 17441
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

For CSejal Soni & Associates.,

Practicing Company Secretaries


CS Sejal Soni

Proprietor

Membership No.: A47193

Certificate of Practice: 17441

UDIN: A047193E003229966

Peer Review Cert. No:4058/2023



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.