

15<sup>th</sup> April 2024

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

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

Dear Sir/ Madam,

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

**Dear Sir/Madam,**

Pursuant to provision of regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we attach herewith a Certificate issued by Bigshare Services Private Limited, a Registrar and Share Transfer Agent of the Company for quarter ended 31<sup>st</sup> March 2024.

Thanking you.

**For Arshiya Limited**

AJIT  
DABHOLKAR  
Ajit Dabholkar

Digitally signed by  
AJIT DABHOLKAR  
Date: 2024.04.15  
18:23:31 +05'30'

**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@arshyalimited.com](mailto:info@arshyalimited.com) | [www.arshyalimited.com](http://www.arshyalimited.com)

**CIN:** L93000MH1981PLCO24747

Ref No. BSS/74(5)  
Date: 15/04/2024

ARSHIYA LIMITED  
205/206, 2<sup>ND</sup> 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 31<sup>ST</sup> March 2024.

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 31<sup>ST</sup> March 2024, 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**