

21st April 2024

COMPLIANCE CERTIFICATE
FOR THE QUARTER ENDED 31ST MARCH 2024
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

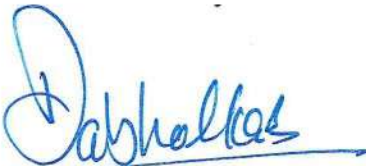
I, Ajit Dabholkar, Company Secretary & Compliance Officer of Arshiya Limited, am aware of the compliance requirement of Structured Digital Database (SDD), pursuant to provisions of Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place;
2. Control exists as to who can access the SDD;
3. All the UPSI disseminated in the previous quarter have been captured in the Database;
4. The system has captured nature of UPSI along with date and time;
5. The database has been maintained internally and an audit trail is maintained;
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 (one) number of events during the quarter ended and has captured 1 (one) number of the said required event.

I would like to report that there is no non-compliance(s) was observed in the previous quarter and there is no need to take any remedial action(s) in this regard.

For ARSHIYA LIMITED



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