

Ref: AL/SE/0116/07

January 30, 2016 

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra- Kurla Complex,  
Bandra (East),  
Mumbai - 400051.  
Fax No. 2659 8237 / 38

Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
2nd Floor, Dalal Street,  
Mumbai – 400 001  
Fax No. 2272 3121/ 2037

Re.: - Arshiya Limited – **NSE Scrip Name: ARSHIYA**  
**BSE Scrip Code: 506074**

**Kind attention: Compliance Department.**

Dear Sir,

**Sub: Reconciliation of Share Capital Audit Report for the Quarter ended on 31<sup>st</sup> December, 2015**

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended on December 31, 2015, issued by M/s Aabid Co, Practising Company Secretary, pursuant to Regulation 55A of the SEBI (Depository and Participants) Regulations 1996.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,  
For Arshiya Limited



Savita Dalal  
Company Secretary & Compliance Officer



Arshiya Limited: - CIN: L27320MH1981PLC024747  
Registered Office: - 302 Ceejay House, Level 3, Shiv Sagar Estate, F-Block, Dr. Annie Besant Road, Worli, Mumbai - 400 018  
T: +91 22 42305500 F: +91 22 4230 5555  
[info@arshyalimited.com](mailto:info@arshyalimited.com) | [www.arshyalimited.com](http://www.arshyalimited.com)

28<sup>th</sup> January, 2016

To,  
The Board of Directors  
**M/s. Arshiya Limited**  
302, Ceejay House, Level-3, Shiv Sagar Estate,  
F-Block, Dr. Annie Besant Road, Worli,  
Mumbai - 400018,  
Maharashtra.

**Re.: Reconciliation of Share Capital Audit**

Dear Sir,

I have examined the Register of Members, beneficiary details furnished by the Depositories and other relevant books, records, documents and register maintained by **M/S. Arshiya Limited** (hereinafter referred to as "the Company"), and its Registrars and Share Transfer Agents M/s. Bigshare Services Private Limited, Mumbai for the purpose of issuing this certificate in accordance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 read with their circular D&CC/FITTC/CIR-16 2002 dated December 31, 2002 and CIR/MRD/DP/30/2010 dated September 06, 2010 both issued by the Securities and Exchange Board of India (SEBI).

Enclosed is the Share Capital Audit Report in the aforesaid revised format and as required by The Stock Exchange, Mumbai vide its circular Ref No. CRD/GEN/2003/2 dated September, 22, 2003 for the quarter ended 31st December, 2015

In our opinion and to the best of our information and according to the explanations given to us and based on such verification and examination as considered necessary, the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2015 is enclosed herewith.

Thanking you,

For Aabid & Co.

  
(Dipa Kudalkar)  
Partner



**ANNEXURE TO SHARE CAPITAL AUDIT REPORT OF M/S. ARSHIYA LIMITED**

- For Quarter Ended : 31<sup>st</sup> December, 2015
- 1. ISIN** : INE968D01022
- 2. Face Value** : Rs. 2/- per equity Share
- 3. Name of the Company** : Arshiya Limited
- 4. Registered office Address** : 302, Ceejay House, Level-3, Shiv Sagar Estate,  
F-Block, Dr. Annie Besant Road, Worli,  
Mumbai - 400018,  
Maharashtra.
- 5. Correspondence Address** : 302, Ceejay House, Level-3, Shiv Sagar Estate,  
F-Block, Dr. Annie Besant Road, Worli,  
Mumbai - 400018,  
Maharashtra.
- 6. Telephone and Fax Nos.** : Tel no. : 022- 4230 5500/502  
Fax no. : 022-42305555
- 7. E-mail Address** : teamsecretarial@arshiyalimited.com
- 8. Names of the Stock Exchanges where the company's securities are listed:**
- The Bombay Stock Exchange, Mumbai [BSE]  
National Stock Exchange, Mumbai [NSE]
- 9. Issued Capital (No of Shares)** : 15,61,79,472/-
- 10. Listed Capital (No of Shares)** : 14,21,99,472/-



**11. Held Dematerialised form in CDSL:**

Total No. of Shares	Percentage of Issued Capital
2,29,42,667	14.69

**12. Held Dematerialised form in NSDL:**

Total No. of Shares	Percentage of Issued Capital
11,65,79,109	74.64

**13. Held in physical form:**

Total No. of Shares	Percentage of Issued Capital
26,77,696	1.72

**14. Total No. of Shares:**

Total No. of Shares	Percentage of Issued Capital
15,61,79,472	100%

**15. Reasons for Difference if any,**

Not Applicable



16. Certifying the details of change in share capital during the quarter under consideration as per the table below :-

Particulars *	No. of shares	Applied/ not applied for listing	Listed on stock exchanges[specify changes]	Whether intimated to NSDL	Whether intimated to CDSL	pending for SE[specify names]
Shares allotted on preferential basis	1,39,80,000	Yes	Listing and Trading Approval pending	Yes	Yes	NA

\*Rights, bonus, preferential issue, ESOP's, Amalgamation, Conversion, buyback, capital Reduction, Forfeiture, any other[to specify]

17. Register of Members is updated : Yes

18. Reference of previous Quarter with regard to excess dematerialized shares, if any:

Not applicable

19. Has the company resolved the matter mentioned in point no. 18 above in the current quarter? If not, reason why?

Not applicable

20. Mention the total no. of requests, if any, confirmed after 21 days and the Total no. of requests beyond 21 days with the reasons for delay:

Not applicable

21. Name, Telephone & Fax No. of the Compliance Officer of the company:

Mr. Savita Dalal, Company Secretary

Tel: 9769923875

Email:savita.dalal@arshiyalimited.com

22. Name, Address, Telephone, Fax No., Registration No. of the Auditor:

Name : Aabid & Co-Company Secretaries, Mumbai

Address: 12, 4<sup>th</sup> Floor, Sai Sadan, 68, Janmabhoomi Marg, Fort Mumbai – 400001

Tel. No. : 91-022-40025464/ 22828661



Mobile No. : 982158830

E-Mail : [aabidcs@aacs.in](mailto:aabidcs@aacs.in)

ACS No. : 22283

C.P. No. : 14244

**23. Appointment of common agency for share registry work :**

M/s. BIGSHARE SERVICES PRIVATE LIMITED  
E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD,  
SAKINAKA, MUMBAI-400072,  
Maharashtra  
Contact: 022 4043 0365/7045454392  
Email-[rutika@bigshareonline.com](mailto:rutika@bigshareonline.com)

**24. Any other detail that the Auditor may like to provide [Eg. BIFR Company, Delisting form Stock Exchange, Company Change its name, etc.]:**

NIL

Place : Mumbai  
Date : 21<sup>st</sup> January, 2016  
A.C.S. : 22283  
C.P. No. : 14244



For Aabid & Co.

*Dipa Kudalkar*  
(Dipa Kudalkar)  
Partner