

Ref: AL/SE/0719/02

Date: 15/07/2019

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  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
2<sup>nd</sup> Floor, Dalal Street,  
Mumbai - 400 001  
Fax No. 2272 3121/ 2037

Re.: - Arshiya Limited ("the Company") - NSE Scrip Name: ARSHIYA  
BSE Scrip Code: 506074

Sub. : Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2019.

Dear Sir/ Madam,

We submit herewith the confirmation certificate dated July 15, 2019 as received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of our Company, as per Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2019.

Please take the aforesaid information on your record and acknowledge.

Thanking You.

Yours faithfully

For ARSHIYA LIMITED

Savita Dalal

Company Secretary & Compliance Officer





ARSHIYA LIMITED  
302, Level 3, Ceejay House,  
Shiv Sagar Estate, F Block,  
Dr. Annie Besant Road,  
Worli, Mumbai m 400018

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>TH</sup> JUNE 2019.

Ref : NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> 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 dematerialisation during the quarter 30th JUNE 2019 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 dematerialisation 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 30 days.

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

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**