



Ref: AL/SE/0520/02

Date: May 11, 2020

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

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

Sub: Compliance Certificate w.r.t transfer or transmission or transposition of securities under regulation 40(9) (10) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the half year ended on March 31,2020.

Dear Sir/Madam,

Please find enclosed herewith the Compliance Certificate w.r.t transfer or transmission or transposition of securities under regulation 40(9) (10) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 issued by Aabid Co, Practising Company Secretary for the half year ended as on March 31, 2020.

Request you to please take the same on record.

Thanking You.

Yours faithfully.



For ARSHIYA LIMITED

AJAY S
MITTAL

Digitally signed by
AJAY S MITTAL
Date: 2020.05.11
13:04:46 +05'30'

Ajay S Mittal

Chairman & Managing Director

DIN: 00226355

Arshiya Limited

Regd. Off.: 302, Level-3, Ceejay House, Shiv Sagar Estate, F-Block, Dr. Amnie Besant Road, Worli, Mumbai - 400018, India.
T: +91 22 4230 5500/502 | F: +91 22 4230 5555 | Email: info@arshiyalimited.com | www.arshiyalimited.com
CIN : L93000MH1981PLC024747

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

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED
ON 31ST MARCH, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Arshiya Limited (“**the Company**”) maintained by Bigshare Services Private Limited (“**Registrar and Transfer Agent**”), pertaining to transfer of equity shares of the Company for the period from 01st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify following:

- a) The Company / Registrar and Share Transfer Agent have not received any request for transfer during the period.
- a. The Company / Registrar and Share Transfer Agent have not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period under review.

Place: Mumbai
Date: 08/05/2020



For **Aabid & Co.**
Company Secretaries

CS Mohammed Aabid
Partner

Membership No.: F6579

COP No.: 6625

UDIN: F006579B000215535