

Ref: AL/SE/1020/03 **Date**: 27/10/2020

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

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

BSE Scrip Code: 506074

Dear Sir/Madam,

<u>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 September 30, 2020.</u>

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 September 30, 2020.

Request you to please take the same on record.

Thanking You.

Yours faithfully.

For ARSHIYA LIMITED

Yesha Maniar

Company Secretary & Compliance Officer

Encl: As above



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

Sub: Compliance Certificate under Regulation 40 (9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 30th September, 2020.

We have examined all the relevant books, Share Transfer forms, Memorandum of Transfers, Registers, files and other documents of Arshiya Limited (hereinafter referred to as "the Company"), having its registered office at 302, Ceejay House, Level-3, Shiv Sagar Estate, F-Block,Dr. Annie Besant Road, Worli, Mumbai 400018 Maharashtra maintained by its Registrar and Share Transfer Agents Bigshare Services Private Limited, Mumbai pertaining to transfer of equity shares of the company for the period from 01st April, 2020 to 30st September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and the Registrar and Share Transfer Agent, we hereby certify following:

a. The Company /Registrar and Share Transfer Agent have not received any request for transfer during the period.

b. 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: 27th October, 2020

For Aabid& Co

Mohammed Aabid

Partner

Membership No.: F6579

COP No.: 6625

UDIN: F006579B001066000