

Date: 09th July, 2020

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P. J. Tower,
Dalal Street,
Mumbai – 400 001

Sub: Disclosure of material impact of CoVID-19 pandemic on listed entities under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In reference to Clause 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby giving the impact of Covid-19 on the business operations of the company, is being enclosed herewith as Annexure – A.

Thanking You

Yours faithfully,

For Arihant Capital Markets Limited


Mahesh Pancholi
(Company Secretary)



ARIHANT CAPITAL MARKETS LTD.

Member of NSE, BSE, NSDL, CDSL

Reg. Office: 6 Lad Colony, Y. N. Road, Indore-452001 T: +91-731-4217100 F: +91-731-4217199

Corp. Office: 1011, Solitaire Corporate Park, Building No. 10, 1st Floor, Andheri Ghatkopar Link Road, Chakala, Andheri (E), Mumbai-400093

T: +91-22-67114800; +91-22-42254800 F: +91-22-42254880

CIN: L67120MP1992PLC007182

W: www.arihantcapital.com E: contactus@arihanrcapital.com

Annexure - A

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Government of India had issued the notification for complete Lockdown from 23rd March, 2020 onwards to contain spread of COVID-19 disease. The situation is rapidly evolving and we are monitoring it. Impact analysis based on current data is as follows –

- **Business Continuity for Customers** - Arihant works across India, helping keep their systems and operations up and running. We as responsible Corporate Entity, were utmost concerned about health & safety of all our employees, stakeholders and their families. The Company is adhering to the guidelines as specified by the Govt. and State Government of India, and has adhered to work from home policy during the lockdown period. We have access to all information through our network connected with servers and there has been no hampering in accessing the database. Employees of the company are working on a regular basis from home and are in touch with their departmental heads through daily conference calls.
- **Steps taken to ensure smooth functioning of operations** –. The Company has taken variety of safety steps, such as maintenance of social distancing, sanitizing the office space and vehicle on regular basis, enforcing regular cleaning of hands and wearing of masks.
- **Staff Training & Calling** - We are supporting our staff during this difficult time as they are a critical part of our company. Logistics and financial support is being provided wherever required. In the medium term we have focused on staff training, digital attendance and a work from home protocol.
- **Financial impact being assessed** - Company is regularly tracing key variables on capital adequacy, asset quality, liquidity, provisioning and profitability. However given the rapidly changing economic & regulatory environment, it will be difficult to make any forward looking statement as of now.
- **Liquidity position** - The company has adequate liquidity to cover expenses for the next 12 months.
- **Internal financial reporting and Control** - We have strengthened our internal reporting and control processes using the full capability offered by digital tools. All key approvals of purchases and expenses have dual controls based on the authority matrix approved by the Board of Directors. All banking operations have dual controls.
- **Supply Chain** - Our business is Stock Broking business and has no supply chain.



- **Compliance with applicable laws** - The Company has complied with all the applicable legal requirements, wherever possible, during the lockdown period. Requisite forms, disclosures, returns etc. were filed in time under various laws and regulations as applicable to the Company.
- **Existing contracts/agreements where non-fulfillment of the obligations by any party will have significant impact on the listed entity's business** - There are no Existing contracts/agreements where non-fulfillment of the obligations by any party will have any impact on the Company's business.

Thanking You

Yours faithfully,

For Arihant Capital Markets Limited



Mahesh Pancholi
(Company Secretary)

