

Date: 14th July, 2022

To.

The Department of Corporate Services, Bombay Stock Exchange Limited,

P J Towers, Dalal Street,

Mumbai- 400001

Scrip Code: 511605

To,

Listing Department,

National Stock Exchange of India Ltd.

Exchange Plaza 5th Floor, Plot No. C/1, G-

Block, Bandra Kurla Complex, Bandra (E),

Mumbai - 400051

Security Symbol: ARIHANTCAP

Sub: Reconciliation of Share Capital Audit for the Quarter ended on 30th June, 2022.

Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018;

## Dear Sir/Madam,

With reference to the above, we are enclosing herewith Reconciliation of Share Capital Audit Report, as per Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended on 30th June, 2022.

Please take the same on your record and acknowledge.

Thanking You,

Yours Faithfully,

For Arihant Capital Markets Limited

Mahesh Pancholi

(Company Secretary)

M. No. F-7143



## Virendra Bhatt Company Secretary

Office: Office No. 03, A Wing, 9th Floor, Pinnacle Corporate Park, BKC CST Link Rd., MMRDA Area, Bandra Kurla Complex, Bandra East, Mumbai - 400 051.

: 022 - 2652 9367 / 68 Mobile: +91 - 98200 48670

E-mail: bhattvirendra1945@yahoo.co.in

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended

: 30th June, 2022

2. ISIN

: \*INE420B01036

3. Face Value

: \*\*Rs. 1/- per Equity share

4. Name of the Company

: Arihant Capital Markets Limited

5. Registered Office Address

: 6, Lad Colony, Y.N Road, Indore, Madhya Pradesh- 452001

6. Correspondence Address

: 6, Lad Colony, Y.N Road, Indore, Madhya Pradesh- 452001

7. Telephone & Fax Nos.

: Tel. No.: 0731-4217100 Fax No.: 0731-3048915

Number of

: 1446120

8. Email Address

: mahesh.pancholi@arihantcapital.com

9. Name of the Stock Exchanges where the Company's securities are listed

:1. BSE Limited

:2.National Stock Exchange of India Limited

14. Physical

% of Total Shares **Issued Capital** 10. Issued Capital : 104112800 100.00% 11. Listed Capital 100.00% **BSE Limited** : 104112800 National Stock Exchange of India Limited: 104112800 100.00% 12. Held in dematerialized form in CDSL : 18418574 17.69% 13. Held in dematerialized form in NSDL : 84248106 80.92%



1.39%

15. Total No. of Shares (12+13+14)

: 104112800

100.00%

16. Reasons for differences if any, between : N.A.

(10 & 11), (10 & 15), (11 & 15)

17. Certifying the details of changes in the share capital during the quarter under consideration as per table below: NA

Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on stock exchange (Specify Names)	Whether applicable to CDSL	Whether applicable to NSDL	In-prin. Approval Pending for SE (specify names)
	•		-	-	-	

- 18. Register of Members is updated (Yes/No): Yes, till  $30^{\rm th}$  June, 2022. If not, updated upto which date
- 19. Reference of previous quarter with regards to excess dematerialize shares, if any: N.A.
- 20. Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why? N.A.
- 21. Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons of delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay	
Confirmed after 21 Days	NIL	N.A	N.A	
Pending / after 21 Days Confirmation	NIL	N.A	N.A	

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

: Mr. Mahesh Pancholi Company Secretary & Compliance Officer

Membership No.: FCS-7143 Tel. No.: 0731-4217100 Fax No.: 0731-4217199 23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor

: Virendra G. Bhatt **Practicing Company Secretary** Office No.: 03, A Wing, 9th Floor, Pinnacle Corporate Park, BKC CST Link Road, MMRDA Area, Bandra Kurla complex, Bandra East, Mumbai-400051 Tel. No.: 022-26529367/68

ACS No.: 1157 / COP No.: 124

24. Appointment of common agency for share: Ankit Consultancy Private Limited Registry work, if yes (name &address) 60, Electronic Complex, Pardeshipura

Indore, Madhya Pradesh -452010 Tel. No.: 0731-3198601/02 Fax No.: 0731-4065798

25. Any other detail that the auditor may like to provide. (E.g. BIFR Company, Delisting from SE, company changed its name etc.): N.A.

## Note:

Pursuant to Sub-division of existing Equity Shares, the existing International Securities Identification Number has been changed to INE420B01036 which is effective for trades done on and from 12th April, 2022.

\*\* Pursuant to members approval dated 26th March, 2022, the shares of the Company has been Sub-divided from One equity share of Rs. 5/- each into Five equity share of Rs. 1/- each, effective from 12th April, 2022.

Date: 13th July, 2022

Place: Mumbai

Virendra G. Bhatt

MUMBAI

**Practicing Company Secretary** ACS No.: 1157 / COP No.: 124

Peer Review Cert. No.: 1439/2021

UDIN: A001157D000612671