

Date: April 12, 2019

To,  
The Dept. of Corporate Services  
BSE Limited.  
Floor 25, P. J. Tower,  
Dalal Street,  
MUMBAI - 400 001

**Sub:** Compliance Certificate for the period ended 31.03.2019 as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

**Dear Sir/Madam,**

We are enclosing herewith Compliance Certificate for the period ended March 31, 2019 relating to compliance of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015.

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**



**ARIHANT CAPITAL MARKETS LTD.**

Member of NSE, BSE, MSEI, NSDL, CDSL

Reg. Office: E-5, Ratlam Kothi, Indore-452001, India | Admin Office: 6 Lad Colony, Y.N. Road, Indore-452003 T: +91-731-3016100 F: +91-731-3016027

Corp. Office: #1011, Solitaire Corporate Park, Building No. 10, 1<sup>st</sup> 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@arihantcapital.com

ISIN: INE420B01028  
Scrip Code: 511605

Date: 12-04-2019

**COMPLIANCE CERTIFICATE**

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015)

We being the Company Secretary/ Compliance Officer of the Company and the Compliance Officer of the Share Transfer Agent do hereby certify that the Company **Arihant Capital Markets Limited** having its registered office at E/5, Ratlam Kothi Area, Indore (M.P.) - 452001 has appointed its Share Transfer Agent to **Ankit Consultancy Pvt. Ltd.** having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore – 452 010 for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No. INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) SEBI (LODR) Regulation, 2015 thereto in relation to both physical and electronic share transfer facility during the period October 1, 2018 to March 31, 2019 on behalf of the Company.

For Arihant Capital Markets Limited



Mahesh Pancholi  
(Company Secretary & Compliance Officer)

Date: 12/04/2019

Place: Indore



For Ankit Consultancy Pvt. Ltd.



CS Saurabh Maheshwari  
(Compliance Officer)

Date: 12/04/2019

Place: Indore



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