

Ref: AL/SE/042022/05

Date: 29th April, 2022

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East),
Mumbai – 400051.

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai – 400 001

Re.: - Arshiya Limited (“the Company”) – **NSE Scrip Name: ARSHIYA**
BSE Scrip Code: 506074

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the said Regulation, please find enclosed herewith a Certificate dated 29th April, 2022 for the year ended 31st March, 2022 issued by CS Jitender Singh, Practicing Company Secretary.

Thanking You.

For ARSHIYA LIMITED




Ratika Gandhi
Company Secretary & Compliance Officer
Membership No. A29732

Encl: As above

Arshiya Limited



COMPLIANCE CERTIFICATE
PURSUANT TO REGULATION 40(9) of SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED ON 31st MARCH, 2022

On the basis of information received by the management of ARSHIYA LIMITED ("the Company") having its Registered Office at 205 & 206 (Part), 2nd Floor, Ceejay House, F-Block, Shiv Sagar Estat Dr. Annie Besant Road, Worli, Mumbai 400018, Maharashtra and disclosure given by its Registrar and Share Transfer Agents Bigshare Services Private Limited ('the RTA') pertaining to transfer of equity shares of the Company for the period from 01.04.2021 to 31.03.2022, I hereby certify the following:

- A) The Company/Registrar and Share Transfer Agent have not received any request for transfer during the period.
- B) No request for issue of share certificates received - relating to the transfer of shares, split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotments monies during the period under review.

JITENDER Digitally signed
by JITENDER
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R SINGH Date: 2022.04.29
16:25:57 +05'30'

CS Jitender Singh
Address: 8/2, 3rd Floor, West Patel Nagar, New Delhi - 110008
Tel. No.: +91 11 4560 5656
Email Id: jitender@hja.co.in
Membership No. A33610
CP No. 12463
UDIN: A033610D000238485

Date- April 29, 2022
Place- New Delhi