

Date: 30th June, 2023

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 Limited.,

Exchange Plaza 5th Floor,

Plot No. C/1, G- Block, Bandra Kurla

Complex, Bandra (E), Mumbai - 400051

NSE Symbol-ARIHANTCAP

Sub: Rectification of typographical error in Annual Secretarial Compliance Report for the financial year ended 31st March, 2023.

Dear Sir/Madam,

We refer to our earlier submission of Annual Secretarial Compliance Report 2023, vide dated 25th May, 2023 which had an inadvertent typographical error in the report submitted by practicing company secretary. We hereby submit the letter received in this behalf from the practicing company secretary rectifying the error in the point no. 5 on page no. 6 of the report.

You are requested to take the above information on record and bring the same to the notice of all concerned.

Kindly take on record and oblige.

Thanking You,

For Arihant Capital Markets Limited

Mahesh Pancholi (Company Secretary) M. No. F-7143

ARIHANT CAPITAL MARKETS LIMITED

(CIN: L67120MP1992PLC007182)

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

Tel.: 022 - 2652 9367 / 68 Mobile No.: +91 98200 48670

Email: bhattvirendra1945@yahoo.co.in

To,
Arihant Capital Markets Limited
6, Lad Colony, Y. N. Road,
Indore – 452001, Madhya Pradesh, India

Sub.: Letter for Annual Secretarial Compliance Report for the financial year ended 31st March, 2023

Ref.: UDIN - A001157E000369096 dated 24th May, 2023.

This is to inform you that I, Virendra G. Bhatt, Practicing Company Secretary have issued Annual Secretarial Compliance Report of Arihant Capital Markets Limited for the financial year ended 31st March, 2023 on 24th May, 2023.

In the point no.: 5 on page no.: 6, I have mentioned the name of the Company whose investment was sold during the financial year as Arihant Lifespace Infra Developers Limited but there was typographical error in the name and the same should be read as Ahinsa Lifespace Infraheight Limited.

Maintenance of records is the responsibility of the Management of the Company. My responsibility is to express an opinion on these records based on my verification of the records.

Date: 30th June, 2023

Place: Mumbai

Virendra G. Bhatt

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

Peer Review Cert. No.: 1439/2021