

Ref: AL/SE/072022/04

National Stock Exchange of India Limited

Exchange Plaza, 5' Floor, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai - 400051. Date: 17th June 2022

BSE Limited

Phiroze Jeejeebhoy Towers, 2nd Floor, Dalal Street, Mumbai - 400 001

Re.: - Arshiya Limited - NSE Scrip Name: ARSHIYA BSE Scrip Code: 506074

<u>Sub: Compliance Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2022.</u>

Dear Sir /Madam.

We herewith enclose a Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30^{th} June, 2022 received from M/s. Bigshare Service Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the aforesaid information on record and oblige.

Thanking you.

For ARSHIYA LIMITED

Ajay S Mittal

Chairman & Managing Director

DIN: 00226355



Ref No. BSS/74(5) Date: 12/07/2022

ARSHIYA LIMITED 205/206, 2ND FLOOR,CEEJAY HOUSE, SHIV SAGAR ESTATE, F BLOCK DR.ANNIE BESANT ROAD, WORLI, MUMBAI 400018

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2022.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June, 2022, 2022 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory