

Ref: AL/SE/1019/05

Date: 14/10/2019

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai - 400051. Fax No. 2659 8237 / 38 Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, 2nd Floor, Dalal Street, Mumbai – 400 001 Fax No. 2272 3121/ 2037

Re.: - Arshiya Limited ("the Company") – <u>NSE Scrip Name: ARSHIYA</u> BSE Scrip Code: 506074

Dear Sir/Madam,

Sub: Submission of Compliance Certificate under regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.

Please find enclosed herewith the Compliance Certificate duly signed by the authorised representative of Bigshare Services Private Limited, the Registrar and Transfer Agent and the Compliance Officer of the Company under Regulation 7 (3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.

Request you to please take the same on record.

Thanking You.

Yours faithfully.

or ARSHIYA LIMITED

Kumbei *

Savita Dalal Company Secretary & Compliance Officer

Arshiya Limited



Compliance Certificate

This is to certify that, M/s. Bigshare Services Pvt. Ltd. is providing Registry and Share Transfer services to M/s. Arshiya Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

Further, certified that Bigshare Services Pvt Ltd:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INROOOOO1385 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/ correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

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THIS CERTIFICATE is issued in compliance of Sub-Regulation (3) of Regulation 7 of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 for the half year ended as on 30th September, 2019.

Savita Dalal

For BIGSHARE SERVICES PVT. LTD.



S Arunraj Authorised Signatory

Date: 14^h October, 2019 Place: Mumbai "

For ARSHIYA LIMITED



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Company Secretary & Compliance Officer

CIN: U999999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059. Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.