

**Ref:** AL/SE/0419/09

**Date:** 26<sup>th</sup> April, 2019

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra- Kurla Complex,  
Bandra (East),  
Mumbai - 400051.  
Fax No. 2659 8237 / 38

Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
2<sup>nd</sup> Floor, Dalal Street,  
Mumbai – 400 001  
Fax No. 2272 3121/ 2037

**Re.:** - Arshiya Limited - NSE Scrip Name: ARSHIYA

**BSE Scrip Code:** 506074

**Kind attention: Compliance Department.**

Dear Sir/Madam,

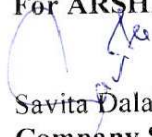
**Sub:** Submission of Compliance Certificate under regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2019.

Please find enclosed herewith the Compliance Certificate duly signed by, Bigshare Services Private Limited the Registrar and Transfer Agent Arshiya Limited under Regulation 7 (3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2019.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,  
**For ARSHIYA LIMITED**

  
Savita Dalal  
Company Secretary & Compliance Officer



**Enclosed:** As above

**Arshiya Limited**



**Bigshare Services Pvt. Ltd.**



**COMPLIANCE CERTIFICATE**

This is to certify that, **Bigshare Services Private Limited** ("Registrar and Transfer Agent") is providing Registry and Share Transfer services to **Arshiya Limited** ("the Company") and having the valid agreement in the form of Memorandum of Understanding (MOU).

Further, certified that Bigshare Services Private Limited:

- 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.

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 31<sup>st</sup> March, 2019.

**For BIGSHARE SERVICES PRIVATE LIMITED**

**Name: Ashok Shetty**  
**Designation: Compliance Officer**



**For ARSHIYA LIMITED**

**Savita Dalal**  
**Company Secretary &**  
**Compliance Officer**



**Date: 23<sup>rd</sup> April, 2019**  
**Place: Mumbai**

**CIN : U99999MH1994PTC076534**

**(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.