

Date: 29th April, 2019

To,
The Dept. of Corporate Services
BSE Limited.
Floor 25, P. J. Tower,
Dalal Street,
MUMBAI – 400001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on March 31st, 2019.

Ref : Script Code: 511605

Dear Sir/Madam,

With reference to the above, we are enclosing herewith a copy of the Certificate received from M/s Ankit Consultancy Pvt. Ltd., The Registrar and Share Transfer Agent of the company for the Quarter ended on March 31st, 2019.

Please take the same on your record and acknowledge.

Thanking You,

Yours Faithfully,
For Arihant Capital Markets Limited


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



ARIHANT CAPITAL MARKETS LTD.

Member of NSE, BSE, MSEI, NSDL, CDSL

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Ankit Consultancy Pvt. Ltd.

CIN NO.: U74140MP1985PTC003074



To,
Arihant Capital Markets Ltd.
E/5, Ratlam Kothi
Indore

Date : 26/04/2019

Subject : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

**Reference : NSDL/CIR/II/5/2019 dated 25th January 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January 2019**

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been submitted in register of members as the registered owner within 30 days.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,



(Authorized Signatory)