

21st April 2023

To,

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051

Scrip Code: ARSHIYA

Dear Sir/ Madam,

To,

Corporate Relationship Department

BSE Limited

P. J. Towers, Dalal Street,

Mumbai - 400 001

Scrip Code: 506074

Sub: Compliance Certificate for the year ended March 31, 2023

Pursuant to the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Compliance Certificate dated 21st April, 2023 for the year ended March 31, 2023 issued by Aabid & Co. Practising Company Secretaries.

Request you to please take the same on record.

Thanking You.

Yours faithfully.

For ARSHIYA LIMITED

AJIT DABHOLKAR
Digitally signed by AJIT
DABHOLKAR
Date: 2023.04.21 17:08:15 +05'30'

Ajit Dabholkar

Company Secretary & Compliance Officer

Membership No. F4424

Encl: As above.



Certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended on 31st March, 2023.

We have examined all the relevant books, Share Transfer forms, Memorandum of Transfers, Registers, files and other documents of **Arshiya Limited** (hereinafter referred to as "the Company"), having its registered office at 205 & 206 (Part), 2nd Floor, Ceejay House, F-Block, Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai-400018, Maharashtra maintained by its Registrar and Share Transfer Agents **Bigshare Services Private Limited**, **Mumbai** pertaining to transfer of equity shares of the Company for the period from **01**st **April**, **2022 to 31**st **March**, **2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and the Registrar and Share Transfer Agent, we hereby certify following:

- a. The Company /Registrar and Share Transfer Agent have not received any request for transfer during the period.
- b. The Company/Registrar and Share Transfer Agent have not received any request for subdivision, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period under review.

Place: Mumbai

Date: 21st April, 2023

For Aabid& Co Company Secretaries

Shweta Dinesh Sharma

Partner

Membership No.: A23466

COP No.: 22002

UDIN: A023466E000163551