Date: 09th January, 2020

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 December 31, 2019.

ArihantCap

Generating Wealth

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 Private Limited, The Registrar and Share Transfer Agent of the company for the Quarter ended on December 31, 2019.

Please take the same on your record and acknowledge.

Thanking You,

Yours Faithfully,

For Arihant Capital Markets Limited

Mahesh Pancholi (Company Secretar M. No. F-7143

ARIHANT CAPITAL MARKETS LTD. Member of NSE, BSE, NSDL, CDSL

Reg. Office: E-5, Ratlam Kothi, Indore-452001, India Admin Office: 6 Lad Colony, Y.N. Road, Indore-452003 T: +91-731-3016100 F: +91-731-3016027 Corp. Office: #1011, Solitaire Corporate Park, Building No. 10, 1st Floor, Andheri Ghatkopar Link Road, Chakala, Andheri (E), Mumbai-400093 T: +91-22-67114800, +91-22-42254800 F: +91-22-42254880

CIN: L67120MP1992PLC007182

W: www.arihantcapital.com E: contactus@arihantcapital.com

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)

CIN - U74140MP1985PTC003074

60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797 FAX NO.: 0731-4065798, Email: <u>ankit 4321@yahoo.com</u>

Date : 03/01/2020

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

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

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December 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 15 days.

Thanking you,

For Ankit Consultancy Pvl. Lld.,

auvab

CS Saurabh Maheshwari (Compliance Officer)