

Ref: AL/SE/0121/01

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 Date: January 08, 2021

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, 2nd Floor, Dalal Street, Mumbai – 400 001 Fax No. 2272 3121/2037

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020

Dear Sir/Madam,

Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby enclosed herewith the Certificate received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company for the period ended December 31, 2020.

Kindly take the aforesaid information on record and acknowledge.

For ARSHIYA LIMITED

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Ajay S Mittal Chairman & Managing Director DIN: 00226355







Date: 07/01/2021

ARSHIYA LIMITED 302, LEVEL 3, CEEJAY HOUSE, SHIV SAGAR ESTATE, F BLOCK DR.ANNIE BESANT ROAD, WORLI, MUMBAI 400018

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31ST December, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31^{ST} December, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Jibu John Authorised Signatory

CIN: U999999MH1994PTC076534 (An Associate Company of Transfer Online Inc., USA)