

Ref: AL/SE/1017/05

Date: 13/10/2017

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,  
2nd 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: Compliance Certificate w.r.t transfer or transmission or transposition of securities under regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith the Compliance Certificate w.r.t transfer or transmission or transposition of securities under regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 issued by M/s Aabid Co, Practising Company Secretary for the half year ended as on 30<sup>th</sup> September, 2017.

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**

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 OR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2017**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Arshiya Limited** (hereinafter referred to as "the Company") maintained by **Bigshare Services Private Limited (R & T Agent)**, pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 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 and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2017:

- A) Share Certificate(s) relating to the transfer of shares received during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 as entered in the Memorandum of Transfers have been issued within thirty (30) days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information: N.A.

Place: Mumbai  
Date: 13<sup>th</sup> October, 2017  
Membership No.: F6579  
C.P. No.: 6625



For Aabid & Co.  
Company Secretaries  
*(Signature)*  
Mohammed Aabid  
Partner