

ARIHANT Capital Markets Ltd.

Date: 12th April, 2017

To, Department of Corporate Services Bombay Stock Exchange Limited, PJ Towers, Dalal Street, Mumbai- 400001

Subject: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015

Ref: Scrip Code: 511605

Dear sir/madam,

With respect to the captioned subject, we are submitting Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 as received by the company from the Practicing Company Secretary for the half year ended on 31st March, 2017.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Arihant Capital Markets Limited

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

Capital Marker

Virendra Bhatt

Company Secretary

Office:

602, Tardeo Airconditioned Market,

Tardeo Main Road, Tardeo,

Mumbai-400 034.

: 2351 4867 / 2351 2412

Mobile: 98200 48670

e-mail: bhattvirendra1945@yahoo.co.in

Name of the Company: M/S. ARIHANT CAPITAL MARKETS LIMITED

Registration No.

: 007182

Registered Office : E-5, RATLAM KOTHI AREA, INDORE, MP 452001 IN

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH 2017

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/S. ARIHANT CAPITAL MARKETS LIMITED maintained by ANKIT CONSULTANCY PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) Of the SEBI (LODR) Regulation 2015, by, M/S. ARIHANT CAPITAL MARKETS LIMITED and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on 31st March, 2017.

A. Share Certificates relating to the Share Transfer forms were received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each form excepting those rejected on technical grounds.

B. There was no request for exchange of duplicate and split certificates.

Practising Company Secretary ACS - 1157 / CP - 124

Date: 11/04/2017 Place: Mumbai