

Ref: AL/SE/0417/08

Date: 13.04.2017

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

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: Submission of Compliance Certificate under regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017.

Please find enclosed herewith the Compliance Certificate duly signed by, M/s. Big Share Services Private Limited the Registrar and Transfer Agent of M/s. Arshiya Limited under Regulation 7 (3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 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

Regd. Off.: 302, Level-3, Ceejay House, Shiv Sagar Estate, F-Block, Dr. Annie Besant Road, Worli, Mumbai - 400018. India.
T: +91 22 4230 5500/502 | F: +91 22 4230 5555 | Email: info@arshiyalimited.com | www.arshiyalimited.com
CIN : L93000MH1981PLC024747



Bigshare Services Pvt. Ltd.

COMPLIANCE CERTIFICATE

This is to certify that, **M/s. Bigshare Services Pvt. Ltd.** is providing Registry and Share Transfer services to **M/s. Arshiya Limited** and having the valid agreement in the form of Memorandum of Understanding (MOU).

Further, certified that Bigshare Services Pvt Ltd:

- Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INROOOOO1385 issued by Securities Exchange Board of India (SEBI).
- Handling all activities in relation to physical share transfer facility and maintaining related documents/ correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Sub-Regulation (3) of Regulation 7 of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 for the year ended as on 31st March, 2017.

For **BIGSHARE SERVICES PVT. LTD.**

Authorised Signatory

For **ARSHIYA LIMITED**

Savita Dalal
Company Secretary & Compliance Officer

Date: 10th April, 2017
Place: Mumbai "

CIN : U99999MH1994PTC076534

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

E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.
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