

Ref: AL/SE/0417/09

Date: 13.04.2017

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 31<sup>st</sup> 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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF  
YEAR ENDED AS ON 31<sup>ST</sup> MARCH, 2017**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Arshiya Limited** (hereinafter called "the Company"), 302, Ceejay House, Level-3, Shiv Sagar Estate, F-Block, Dr. Annie Besant Road, Worli, Mumbai-400 018, maintained by **Bigshare Services Private Limited** (Registrar & Transfer Agent), E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai – 400 072, pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 for the purpose of issuing a Certificate under 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 there were no transfer cases received during the half year ended as on 31<sup>st</sup> March, 2017 for:

- A) Share Certificate(s) relating to the transfer of Shares during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 as entered in the Memorandum of Transfers as required to be issued within one month of the date of lodgment for transfer, subdivision, 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

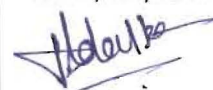
Date: 11<sup>th</sup> April, 2017

Membership No.: A22283

C.P. No.: 14244

For Aabid & Co.

Company Secretaries



Dipa Atmaram Kudalkar

Partner

