

ARIHANT Capital Markets Ltd.

Date: 11-04-2017

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P. J. Tower,
Dalal Street,
Mumbai – 400001

Sub: Compliance Certificate for the half year ended on March 31, 2017

Ref: Regulation 7(3) of SEBI (LODR) Regulation, 2015;

ISIN: INE420B01028 Script Code: 511605

Dear Sir/Madam,

We are enclosing herewith compliance certificate for the half year ended on 31, March, 2017 relating to compliance of regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

You are requested to take this on record and acknowledge.

Thanking you,

Yours faithfully.

For Arihant Capital Markets Limited.

Mahesh Pancholi (Company Secretary)

M.No.F-7143

Enc: As above.



ARIHANT Capital Markets Ltd.

ISIN: INE420B01028

Scrip Code: 511605

Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015)

We being the Company Secretary of the Company and the Compliance officer of the Share Transfer Agent do hereby certify that the Company Arihant Capital Markets Limited having Registered Office at E/5, Ratlam Kothi Area, Indore (M.P.) - 452001 has appointed its Share Transfer Agent to Ankit Consultancy Pvt. Ltd. having its Registered Office at 60, Electronic Complex, Pardeshipura, Indore (M.P.) - 452010 for effecting Transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No. INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility during the period October 1, 2016 to March 31, 2017 on behalf of the company.

For Arihant Capital Markets Limited

Mahesh Pancholi (Company Secretary)

Date: 08/04/2017

Place: Indore

For Ankit Consultancy Pvt. Ltd.

CS Squrabh Maheshwari (Compliance Officer)

Date: 08/04/2017

Place: Indore

CIN: L67120MP1992PLC007182