

Date: October 16, 2018

To,
The Dept. of Corporate Services
BSE Limited.
Floor 25, P. J. Tower,
Dalal Street,
MUMBAI – 400 001

Sub: Half yearly certificate of Compliance under Clause 40(9).

Dear Sir/Madam,

With reference to the above, we are enclosing herewith Half Yearly Compliance Certificate as per Clause 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended on September 30, 2018 received from Virendra G. Bhatt Practicing Company Secretary under Regulation (9) of the SEBI (LODR) Regulations, 2015.

Please take the same on your record and acknowledge.

Thanking You,

Yours Faithfully,

For Arihant Capital Markets Limited

Mahesh Pancholi (Company Secretary)

M. No. F-7143

Virendra G. Bhatt

Company Secretary

Office:

Office No. 03, A Wing, 9th Floor, Pinnacle Corporate Park, BKC CST Link Rd., MMRDA Area, Bandra Kurla Complex, Bandra East, Mumbai - 400 051.

: 022 - 2652 9367 Mobile: +91 - 98200 48670

e-mail: bhattvirendra1945@yahoo.co.in

Name of the Company: ARIHANT CAPITAL MARKETS LIMITED

Registration No.

: 007182

Registered Office : E-5, RATLAM KOTHI AREA, INDORE, MP 452 001.

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2018

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to ARIHANT CAPITAL MARKETS LIMITED maintained by ANKIT CONSULTANCY PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) Of the SEBI (LODR) Regulation 2015, by ARIHANT CAPITAL MARKETS LIMITED and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 30th September, 2018.

A. Share Certificates relating to the Share Transfer forms were received during the period from 1st April, 2018 to 30th September, 2018 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.

Virendra G. Phone

Practising Company Secretary ACS - 1157 / CP - 124

Date: 15.10.2018 Place: Mumbai