

**Ref:** AL/SE/1018/02 **Date:** 9th October, 2018

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, 2<sup>nd</sup> 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: <u>Compliance Certificate w.r.t transfer or transmission or transposition of securities under regulation 40(9) (10) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.</u>

Please find enclosed herewith the Compliance Certificate w.r.t transfer or transmission or transposition of securities under regulation 40(9) (10) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 issued by M/s Aabid Co, Practising Company Secretary for the half year ended as on 30th September, 2018.

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



## CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 OR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s ARSHIYA LIMITED maintained by BIGSHARE SERVICES PRIVATE LIMITED (R & T Agent), pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup>September, 2018 for the purpose of issuing a Certificate as per 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, I hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2018:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup>April, 2018 to 30<sup>th</sup> September, 2018 as entered in the Memorandum of Transfers have been issued within thirty (30) days of the date of lodgment for transfer, sub-division, 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: 09th October, 2018

C. O. P. No: 14244 Mem. No: 22283 A COMPANY SECOND

FOR AABID & CO.

Greeshma Vinod Kerkar Partner