

Date: October 16, 2018

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

Sub: Compliance Certificate for the Half Year ended 30.09.2018 as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

Ref: Security Code: 511605

Dear Sir/Madam,

We are enclosing herewith Compliance Certificate for the half year ended September 30, 2018 relating to compliance of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 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



ARIHANT CAPITAL MARKETS LTD.

Member of NSE, BSE, MSEI, NSDL, CDSL

Reg. Office: E-5, Ratlam Kothi, Indore-452001, India | Admin Office: 6 Lad Colony, Y.N. Road, Indore-452003 T: +91-731-3016100 F: +91-731-3016027

Corp. Office: #1011, Solitaire Corporate Park, Building No. 10, 1st Floor, Andheri Ghatkopar Link Road, Chakala, Andheri (E), Mumbai-400093

T: +91-22-67114800, +91-22-42254800 F: +91-22-42254880

CIN: L67120MP1992PLC007182

W: www.arihantcapital.com E: contactus@arihantcapital.com

ISIN : INE420B01028
Scrip Code : 511605

COMPLIANCE CERTIFICATE

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

We being the Company Secretary/ Compliance Officer of the Company and the Compliance Officer of the Share Transfer Agent do hereby certify that the Company M/s. Arihant Capital Markets Limited having its registered office at E/5, Ratlam Kothji Area, Indore (M.P.) has appointed its Share Transfer Agent to M/s. Ankit Consultancy Pvt. Ltd. having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore – 452 010 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) Regulation, 2015 thereto in relation to both physical and electronic share transfer facility during the period April 1, 2018 to September 30, 2018 on behalf of the Company.

For Arihant Capital Markets Ltd.

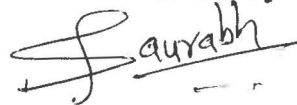


Mahesh Pancholi
Company Secretary

Date : 16.10.2018
Place : Indore



For Ankit Consultancy Pvt. Ltd.



CS Saurabh Maheshwari
Compliance Officer

Date : 16/10/2018
Place : Indore

