

Date: 10th April, 2018

**Ref:** AL/SE/0418/03

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, 2<sup>nd</sup> Floor, Dalal Street, Mumbai – 400 001 Fax No. 2272 3121/ 2037

### Re.: - Arshiya Limited – <u>NSE Scrip Name: ARSHIYA</u> <u>BSE Scrip Code: 506074</u>

## Kind attention: Compliance Department.

Dear Sir/Madam,

## Sub: <u>Compliance Certificate w.r.t transfer or transmission or transposition of</u> <u>securities under regulation 40(9) (10) of SEBI (Listing Obligation & Disclosure</u> <u>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 31<sup>st</sup> March, 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



# **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 I F: +91 22 4230 5555 I Email: info@arshiyalimited.com I www.arshiyalimited.com CIN : L93000MH1981PLC024747



## CERTIFICATE UNDER REGULATION 40(9)(10) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONSAND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED AS ON 31<sup>ST</sup> MARCH, 2018

Dear Sir / Madam,

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), 1<sup>st</sup>Floor, Bharat Tin Works Building, Opp. Vasant Oasis Makwana Road, Marol, Andheri East, Mumbai 400059, pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup>October, 2017 to 31<sup>st</sup> March, 2018 for the purpose of issuing a Certificate under Regulation 40(9)(10)of theSecurities 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 ason 31<sup>st</sup> March, 2018 for:

A) Share Certificate(s) relating to the transfer of Shares during the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018as 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: 10<sup>th</sup> April, 2018 Membership No.: 6579 C.P. No.: 6625

For Aabid & Co. Company Secretaries Mohammed Aabid Partner