

Ref: AL/SE/0418/04

Date: 10th April, 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,
2nd 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: Submission of Compliance Certificate under regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018.

Please find enclosed herewith the Compliance Certificate duly signed by, M/s. Bigshare Services Private Limited the Registrar and Transfer Agent of M/s. Arshiya Limited under Regulation 7 (3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the half year ended 31st 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



Bigshare Services Pvt. Ltd.

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that, **M/s. Arshiya Limited** has appointed, **M/s. Bigshare Services Pvt. Ltd.** having its registered office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Makwana Road, Marol, Andheri East, Mumbai 400059, a category Registrars and Share Transfer Agents registered with Securities and Exchange Board of India, as its Share Transfer Agent to handle all the activities in relation to both physical and electronic share transfer facility of the Company.

This is further certified that for the half year ended 31st March, 2018:

1. M/s. Bigshare Services Pvt. Ltd. held during the half year and continues to hold a valid Certificate of Registration bearing number INR000001385 issued by Securities Exchange Board of India (SEBI) under the provisions of the SEBI (Registrars to an Issue and Share Transfer Agents) Regulations, 1993.
2. M/s. Bigshare Services Pvt. Ltd. in compliance with regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has properly handled all the activities in relation to both physical and electronic share transfer facility of the Company. M/s. Bigshare Services Pvt. Ltd. has maintained requisite data in respect of:
 - i. Investors holding shares in electronic mode as received from the Depositories; and
 - ii. Investors holding shares in physical mode along with all the documents and correspondence with respect to transactions in securities held in physical mode.

For **BIGSHARE SERVICES PVT.LTD.**

Authorized Signatory



Date: 10th April, 2018
Place: Mumbai "

For **ARSHIYA LIMITED**



Savita Dalal
Compliance Officer

ACS: 21240

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)