

30th April 2024

To,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: ARSHIYA

To,
Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 506074

Dear Sir/ Madam,

Sub: Compliance Certificate under regulation 40 of SEBI (LODR) Regulation.

Pursuant to regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Compliance Certificate of the Company for the financial year ended on March 31, 2024, issued by CS Sejal Soni (ICSI Membership No: A47193 and COP: 17441), Practicing Company Secretaries.

For Arshiya Limited

AJIT
DABHOLKAR
Ajit Dabholkar

Digitally signed by
AJIT DABHOLKAR
Date: 2024.04.30
20:49:18 +05'30'

Company Secretary & Compliance Officer
ICSI Membership No: F4424



Arshiya Limited

(under Corporate Insolvency Resolution Process)

Regd. Off.: 205, 2nd Floor, Ceejay House, Shiv Sagar Estate, F-Block, Dr. Annie Besant Road, Worli, Mumbai - 400 018. India
T: +91 22 4230 5500/502 | F: +91 22 4230 5555 | Email: cirp.arshiyalimited@gmail.com | www.arshiyalimited.com
CIN: L93000MH1981PLC024747



Sejal Soni & Associates, Company Secretaries

Add: Shop No 307, Raghuleela Mega Mall, Near Poisar Bus Depot, Kandivali West, Mumbai – 400-067
E-mail: cssejalsoniassociates@gmail.com ; dsc.sejalsoni@gmail.com
Mobile No: +91 7977942836 / +91 9702383688

Certificate under regulation 40 of the SEBI (LODR) Regulations, 2015

We have examined all the relevant books, Share Transfer forms, Memorandum of Transfers, Registers, files and other documents of **Arshiya Limited** (hereinafter referred to as "the Company"), having its registered office at 205, Level 2, Ceejay House, Shiv Sagar Estate, F Block, Dr. Annie Besant Road, Worli, Mumbai-400018, Maharashtra maintained by its Registrar and Share Transfer Agents **Bigshare Services Private Limited, Mumbai** pertaining to transfer of equity shares of the Company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9)&(10) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and the Registrar and Share Transfer Agent, we hereby certify following:

- a. The Company /Registrar and Share Transfer Agent have not received any request for transfer during the period.
- b. The Company/Registrar and Share Transfer Agent have not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period under review.

**For Sejal Soni & Associates
Practicing Company Secretaries**

**CS Sejal Soni
Proprietor
Membership No.: A47193
Certificate of Practice: 17441
UDIN: A047193F000279755**



**Place: Mumbai
Date: 30/04/2024**