

Date: 09th January 2025

To.

The Department of **Corporate Services** Bombay Stock Exchange Limited., P J Towers, Dalal Street,

Mumbai-400001

Scrip Code: 511605

To,

The General Manager,

National Stock Exchange of India Limited.,

Exchange Plaza 5th Floor,

Plot No. C/1, G- Block, Bandra Kurla

Complex, Bandra (E), Mumbai - 400051

**NSE Symbol- ARIHANTCAP** 

Sub: Reconciliation of Share Capital Audit Report for the guarter ended on 31st December 2024

Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

## Dear Sir/Madam,

With reference to the above, we are enclosing herewith Reconciliation of Share Capital Audit Report as per Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December 2024.

Please take the same on your record and acknowledge.

Thanking You,

**For Arihant Capital Markets Limited** 

Mahesh Pancholi (Company Secretary) M. No. F-7143

## **ARIHANT CAPITAL MARKETS LIMITED**

(CIN: L66120MP1992PLC007182)

Regd. Off.: 6, Lad Colony YN Road, Indore - 452 001 Tel.: +91-731-4217100 Fax.: +91-731-3016199 Corp. Off.: #1011 Solitaire Corporate Park, Bldg No. 10, 1st Floor, Andheri Ghatkopar Link Road, Chakala, Andheri (E) Mumbai- 400093

Email: contactus@arihantcapital.com Website: www.arihantcapital.com

## Virendra Bhatt

Company Secretary

Office:

Office No.: 03, A Wing, 9th Floor, Pinnacle Corporate Park, BKC CST Link Rd., MMRDA Area, Bandra Kurla Complex, Bandra East, Mumbai - 400 051

Tel.: 022 - 2652 9367 / 68 Mobile No.: +91 98200 48670

Email: bhattvirendra1945@yahoo.co.in

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended

: 31st December, 2024

2. ISIN

INE420B01036

3. Face Value

: Re. 1/- per Share

4. Name of the Company

: Arihant Capital Markets Limited

Registered Office Address

: 6, Lad Colony, Y.N Road, Indore -452001, Madhya Pradesh, India

6. Correspondence Address

: 6, Lad Colony, Y.N Road, Indore -452001,Madhya Pradesh, India

7. Telephone No

: Tel. No.: 0731-4217100 Fax No.: 0731-4217199

8. Email Address & Website

: <u>mahesh.pancholi@arihantcapital.com</u> www.arihantcapital.com

9. Name of the Stock Exchanges where the Company's securities are listed

1.BSE Limited
2. National Stock Exchange of India
Limited

|     |   |     | Number of<br>Shares | % of total Issued<br>Capital |
|-----|---|-----|---------------------|------------------------------|
| 10. | Issued Capital  | :   | 104112800           | 100.00%                      |
| 11. | Listed Capital (Exchange-Wise)                                    |     |                     |                              |
| a.  | BSE Limited   | :   | 104112800           | 100.00%                      |
| b.  | The National Stock Exchange of India<br>Limited                   | 1.  | 104112800           | 100.00%                      |
| 12. | Held in dematerialized form in CDSL                               | :   | 16129205            | 15.49%                       |
| 13. | Held in dematerialized form in NSDL                               | ۲.  | 86920195            | 83.49%                       |
| 14. | Physical  | : . | 1063400             | 1.02%                        |
| 15. | Total No. of Shares (12+13+14)                                    | ;   | 104112800           | 100.00%                      |
| 16. | Reasons for differences if any, between (10&11), (10&15), (11&15) | :   | N.A                 |                              |

17. Certifying the details of changes in the share capital during the quarter under consideration as per table below:

| Particulars | No. of<br>Equity<br>Shares | Applied/ Not Applied for Listing | Listed on<br>stock<br>exchange<br>(Specify<br>Names) | Whether applicable to CDSL | Whether<br>applicabl<br>e to NSDL | In-prin. Approval Pending for SE (specify names) |
|-------------|----------------------------|----------------------------------|--|----------------------------|-----------------------------------|--|
| -           | -                          | •                                | •  | -                          |                                   | -  |

18. Register of Members is updated (Yes/ No) If not, updated upto which date

Yes, till 31st December, 2024.

19. Reference of previous quarter with regards to excess dematerialize shares, if any

: N.A.



- 20. Has the Company resolved the : N.A. matter mentioned in point No.: 19 above in the current quarter? If not, reason why?
- 21. Mention the total No.: of requests, if any, confirmed after 21 days and the total No.: of requests pending beyond 21 day with the reasons of delay:

| Total No. of demat<br>/ remat requests | No. of requests | No. of shares | Reasons for delay |
|--|-----------------|---------------|-------------------|
| Confirmed after 21 days                | NIL             | N.A.          | N.A.              |
| Pending for more<br>than 21 days       | NIL             | N.A.          | N.A.              |

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr. Mahesh Pancholi Company Secretary & Compliance Officer

Membership No.: FCS-7143 Tel. No.: 0731-4217261 Fax No.: 0731-4217199

23. Name, Address, Tel. & Fax No., Regn. No of the Auditor Virendra G. Bhatt

Practicing Company Secretary Office No.: 03, A Wing, 9thFloor,

Pinnacle Corporate Park, CST Link Road,MMRDA Area, Bandra Kurla Complex,

Bandra East, Mumbai - 400051,

Maharashtra, India.

Tel.No.: 022-26529367/68 ACS No.: 1157 / COP No.: 124

24. Appointment of common agency for share registry work, if yes (name & address)

Ankit Consultancy Private Limited 60, Electronic Complex, Pardeshipura Indore- 452010, Madhya Pradesh

Tel.No.: 0731 - 3198601/3198602

Fax No.: 0731 - 4065798



25. Any other detail that the auditor may : Like to provide (E.g. BIFR Company, Delisting from SE, Company changed its Name etc.)

N.A

Winondro C. Photo

Date: 8<sup>th</sup> January, 2025 Place: Mumbai

Virendra G. Bhatt Practicing Company Secretary ACS No.: 1157 / COP No.: 124 Peer Review Cert. No.: 1439/2021

UDIN: A001157F003610061