ArihantCapital
Generating Wealth

Date: July 14, 2021

To, The Department of Corporate Services, Bombay Stock Exchange Limited., P J Towers, Dalal Street, Mumbai- 400001 Scrip Code: 511605	To, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza 5th Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Security Symbol: ARIHANTCAP

Sub: Reconciliation of Share Capital Audit for the Quarter ended on June 30th, 2021.

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 June 30th, 2021.

Please take the same on your record and acknowledge.

Thanking You,

Yours Faithfully,

For Arihant Capital Markets Limited

ARIHANT CAPITAL MARKETS LIMITED

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

Virendra G. 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
Mobile : +91 - 98200 48670
e-mail : bhattvirendra1945@yahoo.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	: 30th June, 2021
2. ISIN	: INE420B01028
3. Face Value	: Rs. 5/- per Equity share
4. Name of the Company	: Arihant Capital Markets Limited
5. Registered Office Address	: 6, Lad Colony, Y.N Road, Indore, Madhya Pradesh- 452001
6. Correspondence Address	: 6, Lad Colony, Y.N Road, Indore, Madhya Pradesh- 452001
7. Telephone & Fax Nos.	: Tel. No.: 0731-4217100 Fax No.: 0731-3048915
8. Email Address	: mahesh.pancholi@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 Shares	% of Total Issued Capital
10. Issued Capital	: 20822560	100.00%
11. Listed Capital		
BSE Limited	: 20822560	100.00%
National Stock Exchange of India Limited	: 20822560	100.00%
12. Held in dematerialized form in CDSL	: 1208989	5.81%
13. Held in dematerialized form in NSDL	: 19305867	92.72%
14. Physical	: 307704	1.47%

V. G. BHATT ★ MUMBAI ★ COMPANY SECRETARY

15. Total No. of Shares (12+13+14) : 20822560 100.00%

16. Reasons for differences if any, between: N.A.
(10 & 11), (10 & 15), (11 & 15)

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

Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on stock exchange (Specify Names)	Whether applicable to CDSL	Whether applicable to NSDL	In-prin. Approval Pending for SE (specify names)
-	-	-	-	-	-	-

18. Register of Members is updated (Yes/ No): Yes, till 30th June, 2021.
If not, updated upto which date

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

20. Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why? N.A.

21. Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons of delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	N.A	N.A
Pending / after 21 Days Confirmation	NIL	N.A	N.A

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr. Mahesh Pancholi
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, 9th Floor,
Pinnacle Corporate Park, BKC
CST Link Rd.,MMRDA Area,
Bandra Kurla complex,
Bandra East, Mumbai-400051
Tel. No.: 022-26529367/68

V. G. BHATT MUMBAI COMPANY SECRETARY

24. Appointment of common agency for share Registry work, if yes (name &address) : **Ankit Consultancy Private Limited**
60, Electronic Complex, Pardeshipura
Indore, Madhya Pradesh -452001
Tel. No.: 0731- 3198601/02
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.

Note:

1. **During the quarter, the Company has listed on National Stock Exchange of India Limited with effect from 15th June, 2021.**

Date: 12th July, 2021
Place: Mumbai

Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124

UDIN: A001157C000615375

Note:
Due to prevailing conditions owing to COVID-19, I am unable to verify the information physically, therefore I rely on the information as provided by the Registrar and Share Transfer Agent of the Company and the Company in electronic mode.