Arshiya

Ref: AL/SE/1018/04

Date: 16th October, 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 Certificate under regulation 54 (5) of SEBI ((Depositories and Participants) Regulations, 1996 for the quarter ended 30th September, 2018.

Please find enclosed herewith the Certificate duly signed by, M/s. Bigshare Services Private Limited the Registrar and Transfer Agent of M/s. Arshiya Limited under Regulation 54 (5) of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 30th September, 2018.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For ARSHIYA LIMITED

Arshiya Limited Mumbai

Savita Dalal
Company Secretary & Compliance Officer

Enclosed: As above

Bigshare Services Pvt. Ltd.

Ref No. BSS/SE-AU Date :03/10/2018

ARSHIYA LIMITED
302, Level 3, Ceejay House,
Shiv Sagar Estate, F Block,
Dr. Annie Besant Road,
Worli, Mumbai m 400018

Kind Attn : Ms.Savita Dalal

Dear Sir/Madam,

This is to certify that, the shareholding as on 29/09/2018 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/06/2018	Shareholding as on 29/09/2018
Shares in Demat mode with NSDL	153840429	153916126
Shares in Demat mode with CDSL	75346346	75279774
Shares in Physical mode	530001	520876
Total	229716776	229716776

Also we hereby confirm the following :

1] The Register of Members is updated.

2] The dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.

3] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for 229716776 equity shares. However an intimation received from the company on 24/08/2018 for conversion of OCRPS-I into 1,38,97,516 equity shares of the company are under proceeding for listing with stock exchanges during the quarter ended 29/09/2018.

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Authorised Signatory