

Corporate Office:
718-A, P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

Tel.: 022-2272 1104/2272 1105 Email: aryacapm@gmail.com Website: www.afsl.co.in/acml/ CIN: L65999MH2008PLC184939 GSTIN: 27AAHCA7893B1ZI

October 28, 2025

To, **BSE Limited,**P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Scrip Code: 538716

## <u>Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2025</u>

Dear Sir,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2025, issued by a Practicing Company Secretary. This report is submitted in compliance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 / Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 (as amended), and Circular No. D&CC/FITTC/CIRCULAR-16/2002 dated December 31, 2002.

Kindly acknowledge the receipt.

Yours faithfully,

## FOR ARYAMAN CAPITAL MARKETS LIMITED

## REENAL KHANDELWAL

(Company Secretary & Compliance Officer)

Encl: Reconciliation of Share Capital Audit Report.



To. The Board of Directors, M/s. Aryaman Capital Markets Limited 60, Ground Floor, Khatau Building, Alkesh Dinesh Modi Marg, Opp. BSE Building, Fort, Mumbai-400001

Sub: Reconciliation of Share Capital Audit Certificate in terms of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

Dear Sir,

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by M/s. Aryaman Capital Markets Limited (hereinafter referred to as "the Company") and M/s. Bigshare Services Pvt. Ltd., the Registrar and Transfer Agent of the Company, for issuance of this certificate in accordance with circulars CIR/MRD/DP/30/2010 and D&CC/FITTC/CIR-16/2002 dated September 06, 2010 and December 31, 2002 respectively issued by the Securities and Exchange Board of India read with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 (as amended)

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify below the Reconciliation of Share Capital Report for quarter ended September 30, 2025.

1	For Quarter Ended	30.09.2025						
2	ISIN .	INE229R01011						
3	Face Value	Equity Share of Rs.10/- each						
4	Name of the Company	Aryaman Capital Markets Limited						
5	Registered Office Address	60, Ground Floor, Khatau Building, Alkesh Dinesh Modi						
		Marg, Opp. BSE Building, Fort, Mumbai – 400 001.						
6	Correspondence Address	60, Ground Floor, Khatau Building, Alkesh Dinesh Modi						
		Marg, Opp. BSE Building, Fort, Mumbai – 400 001						
7	Telephone & Fax Nos.	Tel No.: 022 – 6216 6999 / 2261 8635						
		Fax No.: 022-2263 0434						
8	Email Address	aryacapm@gmail.com						
9	Names of the Stock Exchanges where	BSE Ltd. (BSE)						
	the Company's securities are listed							
		Number of Shares	% of Total					
10	Jaguard Camital	1 10 77 127	Issued Capital					
11	Issued Capital	1,19,77,126	100.00					
11	Listed Capital (Exchange-wise) (BSE)	1 10 77 126	100.00					
	(As Per Company Records)	1,19,77,126	100.00					
12	Held in dematerialised form in NSDL	8,87,655	7.41					
13	Held in dematerialised form in CDSL	1,10,89,471	92.59					
14	Physical	1,10,89,471 NIL	0.00					
15	Total No. of shares (12+13+14)	1,19,77,126	100.00					
16	Total no. of Security Holders as at the							
10	end of the quarter	788						
17	Reasons for difference if any, between (10&11), (10&15), (11&15).	NIL						

JNG & Co. LLP (ACJ-8706)

Company Secretaries | Registered Trade Mark Agent

Office: 5, 1st Floor, Harismruti CHSL,

L65999MH2008PLC184939

S V P Road, Opp. HDFC Bank, Chamunda Circle,

Boarivali West, Mumbai - 400092.

Page 1: ინე 022 4825 7344 Mob.: +91 80805 44769 Email: info@ingandco.in



18	Certifying the details of changes in share capital during the quarter under consideration as per Table Below – No changes in Share Capital.											
D					. 1	****	.1					
Partic	culars	I I			Listed on Whether			Whether	In-principal			
		Shares	Not		ck Intimated		to	Intimated	Pending for			
		,	Applied		·	CD	CDSL				to NSDL	
			For Listing		ecify						ŠĖ (S	
NT A	NA NA NA			_	Names) NA NA						Names)	
NA NA NA NA *** Preferential Issue, ESOPs, Amalgamati									NA	NA		
			, Amalgamati	on, Co	onversion,	Buy	back, C	apita	al Reduction	n, F	orfeitur	e, an
	ther (to sp									1		- 11
19	Register of Members is updated (Yes/No)							Yes				
	If not, updated up to which date.							103				
20	Reference of previous quarter with regard to excess dematerialized						ed	Not Applicable				
	shares, if any.											
21	Has the Company resolved the matter mentioned in Point No. 19						9	Not Applicable				
	above in the current quarter? If not, reason why?											
22	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of request											
		beyond 21 days						•				•
Total	No. of D	emat Request		No. of Request No. of Sh			Sha	hares Reas Dela		asons	fo	
		•								lav		
Confirmed after 21 Days (from the date of												
receipt of DRF by RTA)												
		ore than 21 day	s (from the	-								
		of DRF by RTA							•			
23	Name, Telephone & Fax No. of the Compliance Officer of the Company			f the	CS Ree	nal K	Chandel	wal				
					Tel No.: 022 – 6216 6999 / 2261 8635							
					Fax No.: 022 – 2263 0434							
24	Name, Address, Tel. & Fax No.,				CS Dar							
	Registration No. of the Auditor.											
	registration (to, of the raditor.				Practicing Company Secretary JNG & CO. LLP							
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									nunda circ			
								Chai	iiuiiua ciic	10, 1	onivan	wesi
					Mumbai 400092 ACS No. 70970 C.P. No. 27604							
	<i>t</i>			Tel. No. – 022 48257344								
25	Appointment of common agency for share registry work. If yes (name & address)							uivata T im	:4.4			
25				M/s. Bigshare Services Private Limited Office No. S6.2. 6th Electr Pinneds Projects								
				Office No. S6-2, 6th Floor, Pinnacle Business Park,								
			Mahakali Caves Road, Andheri East, Mumbai 400093									
26	Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE											
	Company changed its name etc.) - This report is based on the documents received from the RTA o											
	the Con	ipany.										



FOR JNG & CO. LLP Company Secretaries

D. J. Patel

Darshana Mitul Narsana

Partner ACS: 70970 COP: 27604

Date: 25th October,2025

Place: Mumbai

UDIN: A070970G001648062 Peer Review No.: 6167/2024 FRN: L2024MH017500

