

60, Khatau Building, Gr. Floor, Alkesh Dinesh Modi Marg, Opp. P. J. Tower (BSE Bldg.), Fort, Mumbai - 400 001. Tel. : 022-6216 6999 / 2261 8264 Fax: 2263 0434 Email : aryacapm@gmail.com CIN : L65999MH2008PLC184939 GSTIN : 27AAHCA7893B1ZI

January 24, 2019

To, **BSE LIMITED** P.J. Towers, Dalal Street, Fort, Mumbai - 400 001

Ref No: ACML/LODR/COM/SSS/007/2019

Scrip Code: 538716

Sub: Reconciliation of Share Capital Audit

Dear Sir,

Please find enclosed herewith the Compliance Certificate dated January 23, 2019 from JNG & Co., Practicing Company Secretaries under SEBI Circular No. CIR/MRD/DP/30/2010 and D&CC/FITTC/CIR-16/ 2002 dated September 06, 2010 and December 31, 2002 respectively for the quarter ended 31st December, 2018.

Kindly acknowledge the receipt.

Yours faithfully,

FOR ARYAMAN CARIFIC MARKETS LIMITED

GUNJAN KATARUKA (Company Secretary)

Encl: Reconciliation of Share Capital Audit Report

*Formerly Known as Aryaman Broking Limited SEBI Regn. No INB 011465938 & INF 011465938 Corporate Office : 718-A, P. J. Tower, Dalal Street, Fort, Mumbai - 400 001.

JNG & CO. **Company Secretaries**



To. The Board of Directors, M/s. Aryaman Capital Markets Limited Mumbai

Sub: Reconciliation of Share Capital Audit Certificate in terms of Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.

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 55A of SEBI (Depositories &

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 that:

1	For Quarter Ended					
2	ISIN	31.12.2018				
3		INE229R01011				
4	- acc value	Equity Share of Rs. 10/- each				
5		Aryaman Capital Markets Limited				
	Augistered 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 8264				
8	Email Address	Fax No.: 022 - 2263 0434				
9	Names of the Stock Exchanges where the Company's securities are listed	aryacapm@gmail.com BSE Ltd. (BSE)				
10	Issued Capital	Number of Shares	% of Total Issued Capital			
11	Listed Capital	1,19,77,126	100.00			
1.0	(Exchange-wise) (BSE) (As Per Company Records)	1,19,77,126	100.00			
12	Held in dematerialised form in CDSI	1.07.57.105				
13	Held in dematerialised form in NSDL	1,07,57,126	89.81			
14	Physical	12,20,000	10.19			
15	Total No. of shares (12+13+14)	NIL	0.00			
16	Reasons for difference if any, between	1,19,77,126	100.00			

Page 1 of

Partie	culars	r Table Below - No. of	Applied		apital during the opital. ¹		consideration a		
	Shares 1 Ap	Applied/ Not Applied For Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principal Approval Pending for SE (Specify			
N/	A	NA	NA		NIA		M		
Pre	ferential]	ssue, ESOPs, A	malgamatic	n. Conversion	NA Dunhal C t	NA	NA		
18 R	er (to spec	ify).	U U	entreision	NA , Buyback, Capita	al Reduction,	Forfeiture, any		
10 11	-gister of	Viembers 15 und	atad (VacA)	0)					
11	nor, updat	ed up to which	lata			Ye	es		
19 Ke	eference o	f previous quart	er with reg	with regard to excess domet : 11					
20 Ha	 9 Reference of previous quarter with regard to excess dematerialized Not Applicable 						olicable		
20 Ha	is the Cor	npany resolved	the matter	mentioned in	Point No. 10				
21 Me	 Has the Company resolved the matter mentioned in Point No above in the current quarter? If not, reason why? Mention the total no. of requests, if any, confirmed after 21 pending beyond 21 days with the reasons for delay. 					Not Applicable			
	THE OIL FILE	UNAL DO OT PO	augate 'C		after 21 d				
ner	ing have			ny, commed	aller / dave or	4 4 4 4 4 4			
Tota	ING of D	ond 21 days with	the reason	s for delay.	aner 21 days an	nd the total no	o. of requests		
Tota	nding beyo I No. of D	ond 21 days with Demat Request	the reason No. o	s for delay.					
1014	1 140, OI D	emat Request	No. o	s for delay. f Request	No. of Share		Reasons for		
Confirme	d after 2	1 Days (from	No. o	f Request			Reasons for Delay		
Confirme ate of rec	d after 2 ceipt of D	1 Days (from	No. o	f Request			Reasons for		
Confirme ate of re-	d after 2 ceipt of D	1 Days (from RF by RTA)	No. o	f Request			Reasons for Delay		
Confirme ate of red ending f	d after 2 ceipt of D or more the freeipt of D	1 Days (from RF by RTA) han 21 days (fro f DRF by RTA)	No. o the	f Request	No. of Share		Reasons for Delay		
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Date : January 23, 2019 Place: Mumbai



FOR JNG & CO.

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JIGARKUMAR GANDHI (Proprietor)

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