



**ARYAMAN**

**CAPITAL MARKETS LIMITED**

SEBI Regn. No (Stock Broker) INZ000004739  
SEBI Regn. No. IN - DP3682018

**Corporate Office :**

718-A, P. J. Tower, Dalal Street,  
Fort, Mumbai - 400 001.  
Tel.:022 - 2272 1104 / 2272 1105  
Email: aryacapm@gmail.com  
CIN : L65999MH2008PLC184939  
GSTIN : 27AAHCA7893B1ZI

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

January 08, 2020

**Ref No: ACML/LODR/COM/SSS/023/2020**

**Scrip Code: 538716**

**Sub: Reconciliation of Share Capital Audit**

Dear Sir,

Please find enclosed herewith the Compliance Certificate dated January 08, 2020 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 December 31, 2019.

Kindly acknowledge the receipt.

Yours faithfully,

**FOR ARYAMAN CAPITAL MARKETS LIMITED**

  
  
**GUNJAN KATARUKA**  
(Company Secretary)

Encl: Reconciliation of Share Capital Audit Report

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 & Participants) Regulations, 1996.

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	<b>31.12.2019</b>	
2	ISIN	INE229R01011	
3	Face Value	Equity Share of Rs.10/- each	
4	Name of the Company	<b>Aryaman Capital Markets Limited</b>	
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 8264 Fax No.: 022 – 2263 0434	
8	Email Address	aryacapm@gmail.com	
9	Names of the Stock Exchanges where the Company's securities are listed	BSE Ltd. (BSE)	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10	Issued Capital	<b>1,19,77,126</b>	100.00
11	Listed Capital (Exchange-wise) (BSE) (As Per Company Records)	<b>1,19,77,126</b>	100.00
12	Held in dematerialised form in CDSL	1,00,47,126	83.89
13	Held in dematerialised form in NSDL	19,30,000	16.11
14	Physical	NIL	0.00
15	Total No. of shares (12+13+14)	<b>1,19,77,126</b>	<b>100.00</b>
16	Reasons for difference if any, between (10&11), (10&15), (11&15).	NIL	

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Office

Shop No. 2, Ram Niwas, Ranchod Das Road, Dahisar (West), Mumbai - 400 068.

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17	1. Certifying the details of changes in share capital during the quarter under consideration as per Table Below – <b>No changes in Share Capital.</b>					
Particulars	No. of Shares	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 Names)
NA	NA	NA	NA	NA	NA	NA
*** Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).						
18	Register of Members is updated (Yes/No) If not, updated up to which date.				Yes	
19	Reference of previous quarter with regard to excess dematerialized shares, if any.				Not Applicable	
20	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?				Not Applicable	
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 for delay.					
<b>Total No. of Demat Request</b>		<b>No. of Request</b>	<b>No. of Shares</b>	<b>Reasons for Delay</b>		
Confirmed after 21 Days (from the date of receipt of DRF by RTA)		---	---	---		
Pending for more than 21 days (from the date of receipt of DRF by RTA)		---	---	---		
22	Name, Telephone & Fax No. of the Compliance Officer of the Company		<b>CS GunjanKataruka</b> Tel No.: 022 – 6216 6999 / 2261 8264 Fax No.: 022 – 2263 0434			
23	Name, Address, Tel. & Fax No., Registration No. of the Auditor.		<b>JNG &amp; CO.</b> Shop No. 2, Ram Niwas, Ranchod Das Road, Dahisar (West), Mumbai - 400 068 FCS No. 7569 C.P. No. 8108 Tel. No. – 022 28918179			
24	Appointment of common agency for share registry work. If yes (name & address)		<b>M/s. Bigshare Services Private Limited</b> 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Apartments (next to Keys Hotel), MarolMaroshi road, Andheri (East), Mumbai – 400 059			
25	Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.)					
Nil						

FOR JNG & CO.

**JIGARKUMAR GANDHI**  
Proprietor  
UDIN: F007569B000021594



Date : January 08, 2020  
Place: Mumbai