

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

25 July, 2022

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

## Scrip Code: 538716

## Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2022

Dear Sir,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2022 issued by 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

CHAITALI PANSARI

(Company Secretary & Compliance Officer)

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 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 30<sup>th</sup> June, 2022**.

1	For Quarter Ended	30.06.2022	· · · · · · · · · · · · · · · · · · ·				
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 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)					
		Number of Shares	% of Total Issued Capital				
10	Issued Capital	1,19,77,126	100.00				
11	Listed Capital (Exchange-wise) (BSE) (As Per Company Records)	1,19,77,126	100.00				
12	Held in dematerialised form in CDSL	1,11,62,126	93.19				
13	Held in dematerialised form in NSDL	8,15,000	06.81				
14	Physical	NIL	0.00				
15	Total No. of shares (12+13+14)	1,19,77,126	100.00				
16	Reasons for difference if any, between (10&11), (10&15), (11&15).	NIL					
	•		CP:8108 MUMBAI 53				

L65999MH2008PLC184939

Office

Actor

Shop No. 2, Ram Niwas, Ranchod Das Road, Dahisar (West), Mumbai - 400 068. 🕿 022 28918179 / +91 8080544769 🗍 +91 9702002189 Email ID: jigar.gandhi@jngandco.in 💿 : Jngandco

17		ertifying the details of changes in share capital during the quarter under consideration as per Table elow – <b>No changes in Share Capital</b> .										
Partic	culars	No. of Shares		Liste Stoc		Whether Intimated CDSL	ated	to	Whether Intimated to NSDL	In-principal Approval Pending for		
				For Listing	(Spe Nan	cify					SE (Specify Names)	
NA NA NA		NA	NA	NA				NA	NA			
*** ]	ther (to sp	ecify).				onversion	, Buyl	oack, (	Capit	al Reductio	n, Forfeiture, any	
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 Not Applicable shares, if any.								Applicable			
20	Has the	Has the Company resolved the matter mentioned in Point No. 19 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.											
Total No. of Demat RequestNo. of					Reques	t	No. of Shares			Reasons for Delay		
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 Chaitali Pansari</b> Tel No.: 022 – 6216 6999 / 2261 8264 Fax No.: 022 – 2263 0434						
23	Name, Address, Tel. & Fax No., Registration No. of the Auditor.					JNG & CO. Shop No. 2, Ram Niwas, Ranchod Das Road, Dahisa (West), Mumbai - 400 068 FCS No. 7569 C.P. No. 8108 Tel. No. – 022 35749303						
24	Appointment of common agency for share registry work. If yes (name & address)				M/s. Bigshare Services Private Limited Office No. S6-2, 6th Floor, Pinnacle Business Parl Next to Ahura Centre, Mahakali Caves Road, Andhe (East), Mumbai - 400093							
	Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SI Company changed its name etc.)											
25	Any oth Compan	y changed	its na	me etc.)			<u>`</u>					



FOR JNG & CO.

Jigarkumar Gandhi Proprietor FCS: 7569 CP: 8108

Date: July 23, 2022 Place: Mumbai UDIN: F007569D000674391 PR NO. \972 2022