

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

October 19, 2020

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</u> <u>September 30, 2020</u>

Dear Sir,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2020 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.

# Sudeep D. Vartak

## **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 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 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 that:

1	For Quarter Ended	30.09.2020					
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)					
10		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	1,01,72,126	84.93				
13	Held in dematerialised form in NSDL	18,05,000	15.07				
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	ACS: 55862				
			MUMBAI / A				

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Address: S-2, Ground Floor, Ramniwas, Ranchoddas Road, Dahisar West, Mumbai - 400 068 Mobile: +91 9270117526, +91 8080544769 | Email: sudeep.vartak@jngandco.in

17	1 0	1.01										
1 /	1. (	Certifying the de	etails of cl	hange	s in share	cap	ital during t	he c	uarter und	er co	onsideration as	
per lable Below – No changes in Share Capital.												
Par	liculars	No. of	Applied/			n	Whether		Whether		In-principal	
		Shares	Not		Stock		Intimated	to	Intimated		Approval	
			Applied		Exchanges	8	CDSL		to NSDL		Pending for	
			For Listi	_	(Specify						SE (Specify	
> T A					Names)						Names)	
	NA NA NA				NA		NA		NA		NA	
*** Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).												
18	Register o	of Members is u	odated (Ye	es/No	)			1	Yes		6	
	If not, updated up to which date.											
19	provides quarter with regula to excess (						dematerialized Not App			icable		
	shares, if a								• • •			
20	Has the C	Company resolv	ed the ma	itter r	mentioned	in I	Point No. 19	)	ot Applica	able		
	above in the	he current quart	er? If not,	reaso	n why?							
21	Mention t	the total no. of	requests,	if an	y, confirm	ned	after 21 day	ys a	nd the tota	al no	o. of requests	
	pending be	eyond 21 days v	vith the rea	asons	for delay.						1	
Total No. of Demat Request No. of Re					Request	equest No. of Shares					asons for lay	
Con	firmed after											
date of receipt of DRF by RTA)												
Penc	Pending for more than 21 days (from											
	late of receip	ot of DRF by RT	(A)									
22	Name, Te	elephone & F	ax No.	of tl	ne CS Ch	nait	ali Pansari					
	Compliance Officer of the Company					Tel No.: 022 - 6216 6999 / 2261 8264						
						Fax No.: 022 – 2263 0434						
23	Name, Address, Tel. & Fax No., Sudeep D. Vartak.											
Registration No. of the Auditor.  C/0. JNG & CO., Shop No. 2, Ram							Niwas, Ranchod					
			Das Ro	Das Road, Dahisar (West), Mumbai - 400 068								
						ACS No. 55862 C.P. No. 20715						
			Tel. No	Tel. No. – 022 28918179								
24	Appointment of common agency for share registry work. If yes (name & address)					M/s. Bigshare Services Private Limited						
						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 SF											
	Company changed its name etc.)											
	Nil											



Date: October 17, 2020 Place: Mumbai

UDIN: A055862B000984218

CS Sudeep D. Vartak

ACS: 55862 C.P. No. 20715