

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 30, 2024

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, 2024</u>

Dear Sir,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the **quarter ended September 30, 2024** 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

REENAL KHANDELWAL

(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,

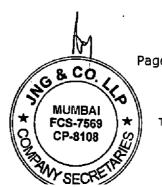
I have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by M/s. Aryaman Capital Markets Limited (hereinafter referred to as "the Company") and M/s. Bigshare Services Pvt. Ltd., the Registrar and Transfer Agent of the Company, 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 30th September, 2024.

| 1 | For Quarter Ended | 30.09.2024 | | | | | | |
|-----|--|---|---------------------------|--|--|--|--|--|
| 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 I Modi Marg, Opp. BSE Build 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 dematerialized form in CDSL | 1,14,90,876 | 95.94 | | | | | |
| 13 | Held in dematerialized form in NSDL | 4,86,250 | 4.06 . | | | | | |
| 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 | | | | | | |

JNG & Co. LLP (ACJ 870)

Company Secretaries | Registered Trade Mark Agent
Office No. 05, 1st Floor, Harismruti CHSL,
S V P Road, Opp. HDFC Bank,
Chamunda Circle, Boarivali West,
Mumbai - 400092



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Telephone: 022-20890399 Mobile: +91 8080544769 Email: info@jngandco.in

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|--|--|--|-------|---|----------------------|--|--|-----------------------|-------|---------------------------------|--|-------------|
| Part: | iculars | No. Shares | of | Applied/ Not Applied For Listing | g (Sp | | | ether mated SL | to | Whether Intimated to NSDL | In-princ Approv Pending SE (S Names) | al ; for |
| NA | | NA | • | NA . | NA | • | NA | | | NA | NA | |
| *** | Preferentia | l Issue, ES | OPs, | Amalgama | tion, C | onversion | , Bu | yback, (| Capit | al Reduction | on, Forfeitur | e, an |
| | other (to sp | | - | | | | | | | | | |
| 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 0 | Has the Company resolved the matter mentioned in Point No. 19 bove in the current quarter? If not, reason why? | | | | | | | 9 | Not Applicable | | |
| 21 | Mention | the total r | o. of | | f any, | confirme | d afte | er 21 da | iys a | and the tot | al no. of re | quest |
| | | | | | of Request No. of Sh | | Shai | ares Reasons Delay | | fo | | |
| Confirmed after 21 Days (from the date of receipt of DRF by RTA) | | | | | | | | | | | | |
| date | of receipt of | f DRF by | RTA) | | | | | | | | | |
| 22 | Name, Telephone & Fax No. of the Compliance Officer of the Company | | | | | Ms. Reenal Khandelwal, Company Secretary and Compliance Officer Tel No.: 022 - 6216 6999 / 2261 8264 Fax No.: 022 - 2263 0434 | | | | | | |
| 23 | Name, Address, Tel. & Fax No., Registration No. of the Auditor. | | | | | CS. Jigarkumar Gandhi, JNG & CO. LLP, Company Secretaries Office no.5,1st floor, Harismruti CHSL, S V P Road | | | | | | |
| | | | | | | opp, HDFC Bank, Chamunda circle, Borivali west Mumbai 400092 FCS No. 7569 C.P. No. 8108 | | | | | | |
| | | | | | | Tel – 022 48257344 | | | | | | |
| 24 | | Appointment of common agency for share registry work. If yes (name & address) | | | | | M/s. Bigshare Services Private Limited E-23, Ansa Industrial Estate Saki Vihar Road, Saki Naka | | | | | |
| | | | | | | | | | | 0072 | | |
| 25 | Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE Company changed its name etc.) | | | | | | | | | | | |
| | Nil | | | | | | | <u>-</u> | | | | |

FOR JNG & CO. LLP, Company Secretaries

Date: October 17, 2024

Place: Mumbai

UDIN: F007569F001596794 Peer Review No.: 6167/2024 FRN: L2024MH017500

MUMBAI FCS-7569 CP-8108

NG & CO.

Jigarkumar Gandhi

Partner FCS: 7569 COP:8108

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