

SEBI Regn. No. IN - DP3682018

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

18 January, 2023

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 December 31, 2022

Dear Sir,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 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,

Chaitali

FOR ARYAMAN CAPITAL MARKETS LIMITED

**CHAITALI PANSARI** 

(Company Secretary & Compliance Officer)

Encl: Reconciliation of Share Capital Audit Report.

## 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 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 31st December, 2022.

1	For Quarter Ended	31.12.2022						
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 / 2						
		Fax No.: 022-2263 0434						
8	Email Address	aryacapm@gmail.com						
9	Names of the Stock Exchanges where	e BSE Ltd. (BSE)						
	the Company's securities are listed							
			% of Total					
		Number of Shares	Issued Capital					
10	Issued Capital	1,19,77,126	100.00					
11	Listed Capital	1,19,77,126	100.00					
	(Exchange-wise) (BSE)							
	(As Per Company Records)	`						
12	Held in dematerialized form in CDSL	1,11,27,126	92.90					
13	Held in dematerialized form in NSDL	8,50,000	7.10					
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	NIL						
	(10&11), (10&15), (11&15).		(C)					

L65999MH2008PLC184939

Page 1 of 2

17		1. Certifying the details of changes in share capital during the quarter under consideration as per Table Below – No changes in Share Capital.										
Parti	culars		Applie Not Applie For Lis	d/ I	Listed Stock Exchang Specify	on ges	Whether Intimated CDSL	to	Whether Intimated to NSDL	Pendin	/al	
NA		NA	NA	NA P			NA		NA	Names) NA		
***	Preferentia other (to sp	l Issue, ESOPs,			NA Cónve	rsion		Capi			re, 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 shares, if any.  Not Applicable											
20	above in t	as the Company resolved the matter mentioned in Point No. 19 Not Applicable ove in the current quarter? If not, reason why?										
21												
Total No. of Demat Request No. of Re					_	-				Reasons Delay	for	
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				Tel	CS Chaitali Pansari Tel No.: 022 - 6216 6999 / 2261 8264 Fax No.: 022 - 2263 0434						
23	Name, Address, Tel. & Fax No., Registration No. of the Auditor.				Sho (W FC Tel	JNG & CO. Shop No. 2, Ram Niwas, Ranchod Das Road, Dahisar (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)				Off Ne: (Ea	M/s. Bigshare Services Private Limited Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093						
25		Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.)										
	Nil											

**Date: January 18, 2023** 

Place: Mumbai UDIN: F007569D002998205 Peer Review No. 1972/2022 FOR JNG & CO.

Jigarkumar Gandhi

Proprietor FCS: 7569 CP: 8108