

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

January 14, 2021

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, 2020

Dear Sir,

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

Tel.: 022 - 6216 6999 / 2261 8264

• CDSL DP ID - 12086100

[•] NSE Member ID - 90085

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, 2020.

1	For Quarter Ended	31.12.2020				
2	ISIN	NE229R01011				
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	1,02,47,126	85.56			
13	Held in dematerialised form in NSDL	17,30,000	14.44			
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	* (FCS: 7569) *			

L65999MH2008PLC184939

Office

17		Certifying the er Table Bel				capital during t	he q	uarter unde	er consideration	on as
Parti	iculars	No.	of Applie	ed/ Li	sted or	n Whether		Whether	In-princi	pal
		Shares	Not	Ste	ock	Intimated	to	Intimated		
			Appli	ed Ex	changes	CDSL		to NSDL	Pending	
			For Li	isting (S	pecify				SE (Sp	
					imes)				Names)	•
NA		NA	NA	N/		NA		NA	NA	
***	Preferentia	l Issue, ESC	Ps, Amalg	gamation, (Conversion	on, Buyback, C	apit	al Reduction	on, Forfeiture	, any
	other (to sp		,			•	-			
18		of Members is updated (Yes/No)						Yes		
			d up to which date.		,					
19 Reference of previous quarter with regard to excess dematerialized Not Applica									able	
	shares, if any.									
20	Has the (Company re	solved the	matter me	ntioned	tioned in Point No. 19 Not Applic			able	
		he current q								
21						ed after 21 da	ıys a	and the total	al no. of req	uests
		eyond 21 da		reasons fo	r delay.			·		
Total No. of Demat Request			No. of R	No. of Request No. of Shares				Reasons Delay	for	
Conf	Confirmed after 21 Days (from the									
date	date of receipt of DRF by RTA)									
Pend	Pending for more than 21 days (from									
the d		pt of DRF b							<u> </u>	
22	22 Name, Telephone & Fax No. of the					CS Chaitali Pansari				
		ce Officer of			Tel No	o.: 022 - 6216			54	
	Complian	ce Officer o	f the Comp	any	Tel No Fax No	o.: 022 - 6216 o.: 022 - 2263			64 	
23	Complian Name,	ce Officer of	f the Comp		Tel No Fax No JNG &	o.: 022 - 6216 o.: 022 - 2263	0434	-		
23	Complian Name,	ce Officer o	f the Comp	any	Tel No Fax No JNG & Shop I	o.: 022 - 6216 o.: 022 - 2263 & CO. No. 2, Ram Niv	0434 was,	Ranchod I		hisar
23	Complian Name,	ce Officer of	f the Comp	any	Tel No Fax No JNG & Shop N (West)	o.: 022 - 6216 o.: 022 - 2263 & CO. No. 2, Ram Niv o, Mumbai - 400	0434 was, 0 068	Ranchod I		hisar
23	Complian Name,	ce Officer of	f the Comp	any	Tel No Fax No JNG & Shop i (West) FCS N	o.: 022 - 6216 o.: 022 - 2263 & CO. No. 2, Ram Niv o, Mumbai - 400 fo. 7569 C.P. N	0434 was, 0 068 No. 8	Ranchod I		hisar
	Name, Registrati	ce Officer of Address, Ton No. of the	f the Comp Fel. & e Auditor.	any Fax No.,	Tel No Fax No JNG & Shop N (West) FCS N Tel. No	o.: 022 - 6216 o.: 022 - 2263 & CO. No. 2, Ram Niv o, Mumbai - 400 fo. 7569 C.P. No 022 28918	was, 0 068 No. 8 179	Ranchod I 3 108	Das Road, Dal	hisar
23	Name, Registrati	Address, Ton No. of the	f the Comp Tel. & e Auditor. mon agency	Fax No.,	Tel No Fax No JNG & Shop N (West) FCS N Tel. No M/s. B	b.: 022 - 6216 c.: 022 - 2263 CO. No. 2, Ram Niv. Jo. 7569 C.P. No 022 28918 Sigshare Service	was, 0 068 No. 8 179 ees P	Ranchod I 3 108 Private Lim	Das Road, Dal	·
	Name, Registrati	ce Officer of Address, Ton No. of the	f the Comp Tel. & e Auditor. mon agency	Fax No.,	Tel No Fax No JNG & Shop N (West) FCS N Tel. No M/s. B 1st Flo	b.: 022 - 6216 b.: 022 - 2263 CO. No. 2, Ram Niv. do. 7569 C.P. No 022 28918 Bigshare Service bor, Bharat Tir	was, 0 068 No. 8 179 ees P	Ranchod I 3 108 Private Lim orks Build	Das Road, Dal	asant
	Name, Registrati	Address, Ton No. of the	f the Comp Tel. & e Auditor. mon agency	Fax No.,	Tel No Fax No JNG & Shop N (West) FCS N Tel. No M/s. B 1st Flo Oasis	b.: 022 - 6216 c.: 022 - 2263 CO. No. 2, Ram Niv. Mumbai - 400 To. 7569 C.P. No 022 28918 Sigshare Service Tor, Bharat Tir Apartments (ne	was, 0 068 No. 8 179 ees P	Ranchod I 3 108 Private Lim orks Build O Keys Hote	Das Road, Dal nited ling, Opp. Va el), MarolMar	asant
24	Name, Registrati	Address, Ton No. of the ent of common cork. If yes (1	f the Comp Fel. & e Auditor. mon agency name & ad	Fax No., y for share dress)	Tel No Fax No JNG & Shop N (West) FCS N Tel. No M/s. B 1st Flo Oasis A road, A	o.: 022 - 6216 o.: 022 - 2263 & CO. No. 2, Ram Niv o, Mumbai - 400 o. 7569 C.P. No 022 28918 Gigshare Servic oor, Bharat Tir Apartments (ne	was, 0 068 No. 8 179 ees Pon Wext to Mun	Ranchod I 3 108 Private Lim forks Build o Keys Hotenbai – 400	Das Road, Dal nited ling, Opp. Va el), MarolMar 059	asant roshi
	Name, Registrati Appointm registry w	Address, Ton No. of the ent of commonk. If yes (a	f the Comp Tel. & e Auditor. mon agency name & ade	Fax No., y for share dress)	Tel No Fax No JNG & Shop N (West) FCS N Tel. No M/s. B 1st Flo Oasis A road, A	b.: 022 - 6216 c.: 022 - 2263 CO. No. 2, Ram Niv. Mumbai - 400 To. 7569 C.P. No 022 28918 Sigshare Service Tor, Bharat Tir Apartments (ne	was, 0 068 No. 8 179 ees Pon Wext to Mun	Ranchod I 3 108 Private Lim forks Build o Keys Hotenbai – 400	Das Road, Dal nited ling, Opp. Va el), MarolMar 059	asant roshi
24	Name, Registrati Appointm registry w	Address, Ton No. of the ent of common cork. If yes (1	f the Comp Tel. & e Auditor. mon agency name & ade	Fax No., y for share dress)	Tel No Fax No JNG & Shop N (West) FCS N Tel. No M/s. B 1st Flo Oasis A road, A	o.: 022 - 6216 o.: 022 - 2263 & CO. No. 2, Ram Niv o, Mumbai - 400 o. 7569 C.P. No 022 28918 Gigshare Servic oor, Bharat Tir Apartments (ne	was, 0 068 No. 8 179 ees Pon Wext to Mun	Ranchod I 3 108 Private Lim forks Build o Keys Hotenbai – 400	Das Road, Dal nited ling, Opp. Va el), MarolMar 059	asant roshi

Date: January 13, 2021

Place: Mumbai

UDIN: F007569B001980122

Jigarkumar Gandhi Proprietor