

SBBI 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

10 January, 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 December 31, 2021

Dear Sir,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2021 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 and Participants) Regulations, (Depositories 2018 (as amended) and Circular 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

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.

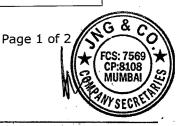
Dear Sir,

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 on the basis of information, Data and explanation provided to us and records received in the electronic mode provided by the RTA as well as the company, I hereby certify below the Reconciliation of Share Capital Audit for quarter ended 31st December, 2021.

	- 0 - D 1 1	21 12 2021						
1	For Quarter Ended	31.12.2021						
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 Build	E Building, Fort, Mumbai – 400					
		001.						
6	Correspondence Address	rrespondence Address 60, Ground Floor, Khatau Building, Alke						
	•	Modi Marg, Opp. BSE Building, Fort, Mumbai – 400						
	,*	001						
7	Telephone & Fax Nos.	Tel No.: 022 – 6216 6999 / 2261 8264						
-	1	Fax No.: 022–2263 0434						
8	Email Address	aryacapm@gmail.com						
9	Names of the Stock Exchanges where							
	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						
	(As Per Company Records)							
12	Held in dematerialised form in CDSL	1,07,37,126	89.65					
13	Held in dematerialised form in NSDL	12,40,000	10.35					
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).							
	1 3 2 2 3 2 3 2 3 3 3 3 3 3 3 3 3 3 3 3							

L65999MH2008PLC184939



17	1. C	ertifying the de er Table Below	tails of	changes i	s in share c	apital during	the q	uarter under	r consideration	on as	
Dorti		No. of			Listed or			Whether	In-princi	pal	
Particulars		Shares	Not		Stock	Intimated	to	Intimated	Approva		
		Silaies	Applied	1	Exchanges	CDSL	•••	to NSDL	Pending for		
			For Lis		(Specify	CDSE		toribbb	SE (Sp		
			FUI LIS		Names)				Names)		
NA		NA	NA		NA	NA		NA	NA	,	
***	Droforentia	l Issue, ESOPs,	Amalos	amation	Conversion		Capit		n. Forfeiture	, any	
	other (to sp		, Amaig	amation	i, conversi	311, Buj oueit,			,		
18	Register o	of Members is updated (Yes/No) Yes					Yes				
	If not, updated up to which date.										
19	Reference	eference of previous quarter with regard to excess dematerialized Not Applicable									
	shares, if	hares, if any.									
20	Has the	Company resolv	ved the 1	matter :	mentioned	in Point No.	19	Not Applica	able		
	above in	pove in the current quarter? If not, reason why? Iention the total no. of requests, if any, confirmed after 21 days and the total no. of requests									
21	Mention	the total no. or	f reques	ts, if a	ny, confirm	ied after 21	days	and the tota	al no. of rec	luesis	
	pending b	beyond 21 days	with the	reasons	s for delay.	NI CCI			Deggeng	for	
Total No. of Demat Request No. of Re			f Request	No. of Share	es		Reasons Delay	101			
		er 21 Days (fr						•			
		of DRF by RTA									
Pending for more than 21 days (from											
the c	late of rece	ipt of DRF by F	RTA)	<u> </u>	1 66.6	I: D					
22	Name,	Name, Telephone & Fax No. of the				CS Chaitali Pansari					
	Compliance Officer of the Company					Tel No.: 022 - 6216 6999 / 2261 8264					
						Fax No.: 022 – 2263 0434					
23		Name, Address, Tel. & Fax No.,				JNG & CO. Shop No. 2, Ram Niwas, Ranchod Das Road, Dahisar					
	Registration No. of the Auditor.				Snop	(West), Mumbai - 400 068					
					(Wes	FCS No. 7569 C.P. No. 8108					
	Comment against for above					Tel. No. – 022 35749303					
						M/s. Bigshare Services Private Limited					
24	Appointment of common agency for share			1 of E	1st Floor, Bharat Tin Works Building, Opp. Vasant						
	registry work. If yes (name & address)				Oacis	Oasis Apartments (next to Keys Hotel), Marol					
					Maro	Maroshi road, Andheri (East), Mumbai – 400 059					
25	A41-	or datails that t	the audit	tor max	like to pr	ovide. (E.g. I	BIFR	Company.	delisting from	m SE,	
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: 10 January, 2022 Place: Mumbai UDIN: F007569C002105797

FOR JNG & CO.

Jigar Kumar Gandhi Proprietor