

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

25 July, 2022

To, **BSE Limited,** P.J. Towers, Dalal Street, Fort, Mumbai – 400 001.

**Scrip Code: 538716** 

## <u>Sub:</u> <u>Submission of Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2022</u>

Dear Sir,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 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,

### 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 30<sup>th</sup> June, 2022.

1	For Quarter Ended	30.06.2022				
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 / 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	1,11,62,126	93.19			
13	Held in dematerialised form in NSDL	8,15,000	06.81			
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 SHG & CO				

L65999MH2008PLC184939

17		g the details of o			ital durii	ng the q	uarter und		ation as per Table		
Parti	culars	No. of	Applied/	Liste	ed on	Wheth	er	Whether	In-principal		
1 641 61		Shares	Not	Stoc	k	Intimat	ted to	Intimated	Approval		
		Shares	Applied	1	nanges	CDSL		to NSDL	Pending for		
			For Listing	(Spe	_	02.52			SE (Specify		
			FOI LISTING	Nam					Names)		
NT A		NA	NA	NA	168)	NA		NA	NA NA		
NA	D C	NA Liene ECODa	Amalaamati	ion Co	nversion	Ruyha	ck Canit		n, Forfeiture, any		
C	other (to spe	ecify)			IIV CI SIOI	., Duyba	ck, Capi		ii, i oiioitais, airj		
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							Not Applicable			
17	shares, if any.							Not Applicable			
20	Has the Company resolved the matter mentioned in Point No. 19							Not Applicable			
	above in	in the current quarter? If not, reason why?									
21	Mention	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests									
	pending b	beyond 21 days	with the reaso	ons for	delay.	<del></del>					
Total No. of Demat Request			No. of	o. of Request No. of Sh		o. of Sha	res	Reasons for Delay			
Confirmed after 21 Days (from the date of receipt of DRF by RTA)						- <b>-</b>					
Pending for more than 21 days (from the date of receipt of DRF by RTA)							-				
22	Name	Folophone &	Fax No of	f the	CS Cha	itali Pa	nsari				
22	Compliar	Name, Telephone & Fax No. of the Compliance Officer of the Company				<b>CS Chaitali Pansari</b> Tel No.: 022 – 6216 6999 / 2261 8264					
	Compnance Officer of the Company				Fax No.: 022 – 2263 0434						
22	Nome	Address Tel	& Fax	No.	Fax No	.: 022 –					
23		Address, Tellion No. of the A		No.,	Fax No	.: 022 − <b>CO.</b>	2263 043	4			
23		Address, Tellion No. of the A		No.,	Fax No JNG & Shop N	:: 022 – CO. o. 2, Ra	2263 043 m Niwas	, Ranchod I	Das Road, Dahisar		
23				No.,	Fax No JNG & Shop N (West),	.: 022 – CO. o. 2, Ra Mumba	2263 043 m Niwas ii - 400 06	, Ranchod I			
23				No.,	Fax No JNG & Shop N (West), FCS No	.: 022 – CO. o. 2, Ra Mumba o. 7569	2263 043 m Niwas ii - 400 06 C.P. No.	4 , Ranchod I 58 8108			
	Registrat	ion No. of the A	auditor.		Fax No JNG & Shop N (West), FCS No Tel. No	.: 022 – CO. (o. 2, Ra Mumba o. 7569 o. – 022 ( gshare	2263 043 m Niwas ii - 400 06 C.P. No. 35749303 Services	4 , Ranchod I 58 8108 Private Lin	Das Road, Dahisar		
23	Registrat	nent of commo	n agency for	share	Fax No JNG & Shop N (West), FCS No Tel. No M/s. Bi Office	.: 022 – CO. (o. 2, Ra Mumba o. 7569 o. – 022 . gshare No. S6-	2263 043 m Niwas ii - 400 06 C.P. No. 35749303 Services -2, 6th F	4, Ranchod I 58 8108 Private Lin	Das Road, Dahisar  nited ble Business Park,		
	Registrat	ion No. of the A	n agency for	share	Fax No JNG & Shop N (West), FCS No Tel. No M/s. Bi Office	.: 022 – CO. (o. 2, Ra Mumba o. 7569 o. – 022 . gshare No. S6-	2263 043 m Niwas ii - 400 06 C.P. No. 35749303 Services -2, 6th F	4, Ranchod I 58 8108 Private Lin	Das Road, Dahisar		
	Appointment registry v	nent of commo	n agency for me & address	share	Fax No JNG & Shop N (West), FCS No Tel. No M/s. Bi Office Next to (East).	: 022 – CO. To. 2, Ra Mumba D. 7569 D. – 022 Sanare No. S6- Ahura Mumba	2263 043 m Niwas ii - 400 06 C.P. No. 35749303 Services -2, 6th F. Centre, No. ii - 400093	4, Ranchod I 58 8108 Private Lin loor, Pinnac Iahakali Ca	Das Road, Dahisar  nited ble Business Park, wes Road, Andheri		
24	Appointment registry v	nent of commo	n agency for me & address	share	Fax No JNG & Shop N (West), FCS No Tel. No M/s. Bi Office Next to (East).	: 022 – CO. To. 2, Ra Mumba D. 7569 D. – 022 Sanare No. S6- Ahura Mumba	2263 043 m Niwas ii - 400 06 C.P. No. 35749303 Services -2, 6th F. Centre, No. ii - 400093	4, Ranchod I 58 8108 Private Lin loor, Pinnac Iahakali Ca	Das Road, Dahisar  nited ble Business Park, wes Road, Andheri		
	Appointrregistry v	nent of commo work. If yes (nar	n agency for ne & address	share	Fax No JNG & Shop N (West), FCS No Tel. No M/s. Bi Office Next to (East).	: 022 – CO. To. 2, Ra Mumba D. 7569 D. – 022 Santa Santa Santa Mumba Mumba	2263 043 m Niwas ii - 400 06 C.P. No. 35749303 Services -2, 6th F. Centre, No. ii - 400093	4, Ranchod I 58 8108 Private Lin loor, Pinnac Iahakali Ca	Das Road, Dahisar  nited ble Business Park,		
24	Appointrregistry v	nent of commo	n agency for ne & address	share	Fax No JNG & Shop N (West), FCS No Tel. No M/s. Bi Office Next to (East).	: 022 – CO. To. 2, Ra Mumba D. 7569 D. – 022 Santa Santa Santa Mumba Mumba	2263 043 m Niwas ii - 400 06 C.P. No. 35749303 Services -2, 6th F. Centre, No. ii - 400093	4, Ranchod I 58 8108 Private Lin loor, Pinnac Iahakali Ca	Das Road, Dahisar  nited ble Business Park, wes Road, Andheri		

FOR JNG & CO.

Date: July 23, 2022 Place: Mumbai

UDIN: F007569D000674391 PRNO. 1972 2022 Jigarkumar Gandhi

Proprietor FCS: 7569 CP: 8108