

July 15, 2026

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 June 30, 2026.

Dear Sir,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2026, issued by a 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

Digitally signed by
Reenal Khandelwal
Date: 2026.07.15
15:06:43 +05'30'

REENAL KHANDELWAL
(Company Secretary & Compliance Officer)

Encl: Reconciliation of Share Capital Audit Report.

To,
The Board of Directors,
M/s. Aryaman Capital Markets Limited
60, Ground Floor, Khatau Building,
Alkesh Dinesh Modi Marg,
Opp. BSE Building, Fort,
Mumbai-400001

Sub: Reconciliation of Share Capital Audit Certificate in terms of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

Dear Sir,

We 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 our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, We hereby certify below the Reconciliation of Share Capital Report for quarter ended June 30, 2026.

1	For Quarter Ended	June 30, 2026	
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	718 – A, P. J. Towers, Dalal Street, Fort, Mumbai 400001	
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	1,10,97,111	92.65
13	Held in dematerialised form in NSDL	8,80,015	7.35
14	Physical	NIL	0.00
15	Total No. of shares (12+13+14)	1,19,77,126	100.00
16	Total no. of Security Holders as at the end of the quarter	586	
17	Reasons for difference if any, between (10&11), (10&15), (11&15).	NIL	

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18	Certifying the details of changes in share capital during the quarter under consideration as per Table Below – No changes in Share Capital.					
Particulars	No. of Shares	Applied/ Not Applied For Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principal Approval Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA
*** Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).						
19	Register of Members is updated (Yes/No) If not, updated up to which date.				Yes	
20	Reference of previous quarter with regard to excess dematerialized shares, if any.				Not Applicable	
21	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?				Not Applicable	
22	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.					
Total No. of Demat Request			No. of Request	No. of Shares	Reasons for Delay	
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)			---	---	---	
23	Name, Telephone & Fax No. of the Compliance Officer of the Company			CS Reenal Khandelwal Tel No.: 022 – 6216 6999 / 2261 8264 Fax No.: 022 – 2263 0434		
24	Name, Address, Tel. & Fax No., Registration No. of the Auditor.			CS Darshana Mitul Narsana Practicing Company Secretary JNG & Co. LLP, Company Secretaries Office no.5, 1 st Floor, Harismruti CHSL, S V P Road, Opp, HDFC Bank, Chamunda circle, Borivali west, Mumbai 400092 ACS No. 70970 C.P. No. 27604 Tel. No. – 022 48257344		
25	Appointment of common agency for share registry work. If yes (name & address)			M/s. Bigshare Services Private Limited Office: No. S6-2, 6 th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093		
26	Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.) – This report is based on the documents received from the RTA of the company.					

Date: 15th July, 2026
 Place: Mumbai
 UDIN: A070970H000837274
 Peer Review No.: 6167/2024
 FRN: L2024MH017500



FOR JNG & CO. LLP
Company Secretaries

D. J. Patel
Darshana Mitul Narsana
Partner
 ACS: 70970
 COP: 27604