

Corporate Office:

718-A, P. J. Tower, Dalai Street, Fort, Mumbai - 400 001. Tel.:022 - 2272 1104 / 2272 1105 Email: arvacapm@gmail.com

CIN : L65999MH2008PLC184939 GSTIN: 27AAHCA7893B1ZI

May 28, 2020

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 March 31, 2020

Dear Sir,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended March 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.

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.

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 March, 2020.

1	For Quarter Ended	31.03.2020				
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	1,00,42,126	83.84			
13	Held in dematerialised form in NSDL	19,35,000	16.16			
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\			

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Part	iculars		Applie Not Applie	d/ Li St d Ex	sted on ock cchanges	Whether Intimated CDSL	to	Whether Intimated to NSDL	In-principal Approval Pending for	.	
			For Lis		pecify ames)				SE (Speci Names)	fy	
NA		NA	N.	A	NA		NA	NA			
r	Preferentia other (to sp	, ,	Amalga	amation,	Conversio	on, Buyback,	Capit	al Reduction	on, Forfeiture, ar	ny	
18		of Members is u dated up to which	Yes/No)			1	Yes				
19	Reference of previous quarter with regard to excess dematerialized Not Applicable shares, if any.										
20											
21		the total no. of beyond 21 days		reasons fo	or delay.	_		and the tota	al no. of reques	sts	
				No. of R	o. of Request No. of Shares		S		Reasons fo Delay	or	
Confirmed after 21 Days (from the date of receipt of DRF by RTA)									and use all		
	ling for mo	ore than 21 days		Burnaler Print							
	Name, Telephone & Fax No. of the Compliance Officer of the Company					CS Chaitali Pansari Tel No.: 022 – 6216 6999 / 2261 8264 Fax No.: 022 – 2263 0434					
22		Telephone & 1			Tel No	0.022 - 6216	6999		4		
22	Compliar	Telephone & 1	e Compa		Tel No Fax No	o.: 022 – 6216 o.: 022 – 2263	6999		4		
	Compliar Name,	Telephone & Ince Officer of the	e Compa	iny	Tel No Fax No JNG & Shop N	o.: 022 – 6216 o.: 022 – 2263 & CO. No. 2, Ram N	6999 0434 iwas,	Ranchod D	as Road, Dahis	ar	
	Compliar Name,	Telephone & lace Officer of the Address, Tel.	e Compa	iny	Tel No Fax No JNG & Shop N (West)	o.: 022 – 6216 o.: 022 – 2263 & CO. No. 2, Ram No., Mumbai - 40	6999 0434 iwas, 00 068	Ranchod D		ar	
	Compliar Name,	Telephone & lace Officer of the Address, Tel.	e Compa	iny	Tel No Fax No JNG & Shop N (West) FCS N	o.: 022 – 6216 o.: 022 – 2263 & CO. No. 2, Ram No. J., Mumbai - 40 o. 7569 C.P. No.	6999 0434 iwas, 00 068 No. 8	Ranchod D		ar	
23	Name, Registrati	Telephone & Ince Officer of the Address, Tel. ion No. of the A	& Fuditor.	ax No.,	Tel No Fax No JNG & Shop N (West) FCS N Tel. No	o.: 022 – 6216 o.: 022 – 2263 & CO. No. 2, Ram No. No. 7569 C.P. No. – 022 28918	6999 0434 iwas, 00 068 No. 8 8179	Ranchod D 8 108	Pas Road, Dahis	ar	
	Name, Registrati	Address, Tel. ion No. of the A	& Fuditor.	for share	Tel No Fax No JNG & Shop N (West) FCS N Tel. No	o.: 022 – 6216 o.: 022 – 2263 & CO. No. 2, Ram No. No. 40 o. 7569 C.P. No. – 022 28918 Sigshare Servi	6999 0434 iwas, 00 068 No. 8 8179 ices P	Ranchod D 8 108 Private Lim	Pas Road, Dahis		
23	Name, Registrati	Telephone & Ince Officer of the Address, Tel. ion No. of the A	& Fuditor.	for share	Tel No Fax No JNG & Shop N (West) FCS N Tel. No M/s. B 1st Flo	o.: 022 – 6216 o.: 022 – 2263 & CO. No. 2, Ram No. No. 7569 C.P. No. – 022 28918 Sigshare Servitor, Bharat T	6999 0434 iwas, 00 065 No. 8 8179 ices F	Ranchod D 8 108 Private Lim Torks Build	Das Road, Dahis ited ing, Opp. Vasa	nt	
23	Name, Registrati	Address, Tel. ion No. of the A	& Fuditor.	for share	Tel No Fax No JNG & Shop N (West) FCS N Tel. No lst Flo Oasis	o.: 022 – 6216 o.: 022 – 2263 & CO. No. 2, Ram No. No. 7569 C.P. No. – 022 28918 Gigshare Servitor, Bharat T Apartments	6999 0434 iwas, 00 068 No. 8 8179 ices F in W	Ranchod D 8 108 Private Lim Forks Build t to Keys	ited ing, Opp. Vasas Hotel), Mare	nt	
23	Name, Registration Appointment registry was a second control of the control of th	Address, Tel. ion No. of the A ment of common vork. If yes (name	& Fuditor.	for share ress)	Tel No Fax No JNG & Shop N (West) FCS N Tel. No M/s. B 1st Flo Oasis Marosl	o.: 022 – 6216 o.: 022 – 2263 & CO. No. 2, Ram No. No. 7569 C.P. No. – 022 28918 Sigshare Service or, Bharat T Apartments hi road, Andhe	iwas, 00 063 No. 8 8179 ices P in W (nex	Ranchod D 8 108 Private Lim Torks Build t to Keys ast), Mumb	ited ing, Opp. Vasas Hotel), Mare	nt rol	
23	Name, Registration Appointment registry was a second control of the control of th	Address, Tel. ion No. of the A	& Fuditor.	for share ress)	Tel No Fax No JNG & Shop N (West) FCS N Tel. No M/s. B 1st Flo Oasis Marosl	o.: 022 – 6216 o.: 022 – 2263 & CO. No. 2, Ram No. No. 7569 C.P. No. – 022 28918 Sigshare Service or, Bharat T Apartments hi road, Andhe	iwas, 00 063 No. 8 8179 ices P in W (nex	Ranchod D 8 108 Private Lim Torks Build t to Keys ast), Mumb	oas Road, Dahis ited ing, Opp. Vasa ing, Hotel), Mara ai – 400 059	nt rol	

FOR JNG & CO.

Date: May 28, 2020 Place: Mumbai C (FCS:7569 C) (CP:8108 C) MUMBAI REPORT

JIGARKUMAR GANDHI

Proprietor

UDÎN: F007569B000291578