

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

16 April, 2021

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

# Scrip Code: 538716

### <u>Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended March</u> <u>31. 2021</u>

Dear Sir,

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

BSE Member ID Cig. No. 6514
NSE Member ID - 90085
MCX Member ID - 29435
CDSL DP ID - 12086100

# 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 31<sup>st</sup> March, 2021.

1	For Quarter Ended	31.03.2021				
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 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	1,02,02,126	85.18			
13	Held in dematerialised form in NSDL	17,75,000	14.82			
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	LECS: 7			

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Office Shop No. 2, Ram Niwas, Ranchod Das Road, Dahisar (West), Mumbai - 400 068. 🖀: 022 28918179 / +91 8080544769 🗌 +91 9702002189 Email ID: jigar.gandhi@jngandco.in 🐵: Jngandco

	culars	No.	of			Share Caj sted on	Whether	Whether	In-principal				
ratuculais		Shares		Not S Applied I For Listing (		ock changes pecify ames)		to Intimated to NSDL	Approval Pending for SE (Specify Names)				
NA NA N		NA	NA NA		NA	NA	NA						
	Preferenti other (to s	1.2	SOPs,	Amalga	imation, (	Conversio	n, Buyback, Ca	pital Reduction	on, Forfeiture, any				
18	Register of Members is updated (Yes/No)YesIf not, updated up to which date.												
19									lot Applicable				
20	Has the above in	Not Applic	licable										
21	Mention		10. 01	f request	s, if any	, confirme	ed after 21 day	s and the tot	al no. of requests				
Total No. of Demat Request No. of Red							No. of Shares	Reasons for Delay					
Confirmed after 21 Days (from the date of receipt of DRF by RTA)													
	-	ore than 2 eipt of DRF											
22	Name, Telephone & Fax No. of the Compliance Officer of the Company					Tel No	<b>CS Chaitali Pansari</b> Tel No.: 022 – 6216 6999 / 2261 8264 Fax No.: 022 – 2263 0434						
23	Name, Address, Tel. & Fax No., Registration No. of the Auditor.					Shop N (West) FCS N	JNG & CO. Shop No. 2, Ram Niwas, Ranchod Das Road, Dahisar (West), Mumbai - 400 068 FCS No. 7569 C.P. No. 8108 Tel. No. – 022 28918179						
24	Appointment of common agency for share registry work. If yes (name & address)					e <b>M/s. B</b> 1st Flo Oasis 2	M/s. Bigshare Services Private Limited 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Apartments (next to Keys Hotel), MarolMaroshi road, Andheri (East), Mumbai – 400 059						
				Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE Company changed its name etc.)									
25					or may li	ke to pro	vide. (E.g. BIF	R Company,	delisting from SE,				

Date : April 15, 2021 Place: Mumbai FCS: 7569 CP:8108 MUMBAI FOR JNG & CO.

Jigarkumar Gandhi Proprietor UDIN: F007569C000094106