

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

18 April, 2022

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 31, 2022</u>

Dear Sir,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 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.

SPANJ

& ASSOCIATES 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 31st March, 2022.

1	For Quarter Ended	31.03.2022		
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		

Office 1: f/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009 Ph: 079-26421414, 26421555

Office 2: Shop No. 2, Ram Niwas, Ranchod Das Road, Dahisar (West), Mumbai - 400 068 Ph:- 022-35

SPANJ

& ASSOCIATES

Company Secretaries

16	Reasons for difference if any, between (10&11), (10&15), (11&15).	NIL	
15	Total No. of shares (12+13+14)	1,19,77,126	100.00
14	Physical	NIL	0.00
13	Held in dematerialised form in NSDL	8,15,000	06.80
12	Held in dematerialised form in CDSL	1,11,62,126	93.20
11	Listed Capital (Exchange-wise) (BSE) (As Per Company Records)	1,19,77,126	100.00

17	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 Applied/		Liste	ed on	Wh	ether	Whether	In-		
	i	Shares	Not	Stoc	k	Inti	mated to	Intimated	principal
	:		Applied	Excl	hanges	CD	SL	to NSDL	Approval
	,		For	(Spe	cify				Pending
	ĺ		Listing	Nan	nes)				for
	i		ŀ			İ			SE
ļ	1]			(Specify
	·								Names)
NA	·	NA	NA NA	NA		NA		NA	NA
*** I	Preferentia	l Issue, E	SOPs, Amalg	amation	ı, Conv	ersic	n, Buyba	ick, Capital	Reduction,
Fo	orfeiture, a	ny other (to	o specify).			··			
18			s is updated (Y	(es/No	ı			Yes	
	If not, up	dated up to	which date.						CS
19	Reference of previous quarter with regard to excess Not Applicable						plicable		
	 		a snares, if any.						
20	1 2				Ĭ			Not Applicable	
	19 above in the current quarter? If not, reason why?								
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of								
			yond 21 days						
Total	No. of De	emat Requ	est	No. of	Reque	est	No. of S	hares	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)									
22	1	-	lephone & Fax No. of the		CS Chaitali Pansari				
	Compliance Officer of the Compar		ny					8264	
				Fax No	<u>).: 02</u>	<u>2 – 2263 (</u>)434	N1840	

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SPANJ

& ASSOCIATES

Company Secretaries

1 23	Nome Add To		
24	Name, Address, Tel. & Fax No., Registration No. of the Auditor. Appointment of common agency for share registry work. If yes (name & address)	SPANJ & Associates Shop No. 2, Ram Niwas, Ranchod Das Road, Dahisar (West), Mumbai - 400 068 FCS No. 7569 C.P. No. 8108 Tel. No. – 022-35749303 M/s. Bigshare Services Private Limited 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Apartments (next to Keys Hotel), Marol Maroshi road, Andheri (East), Mumbai – 400 059	
25	Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.)		
	Nil		

For SPANJ & Associates,



Date: April 13, 2022

Place: Mumbai

UDIN: F007569D000099386

Jigarkumar Gandhi

Partner

FCS No. 7569 COP No. 8108

PR 702/2020