

Corporate Office: 718-A, P.J. Towers, Dalal Street, Fort, Mumbai-400 001 Tempil: 2012 1104/2272 1105

Email: aryacapm@gmail.com Website: www.afsl.co.in/acml/ CIN: L65999MH2008PLC184939 GSTIN: 27AAHCA7893B1ZI

. BSE Member ID Clg. No. 6514

15th April, 2024

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, 2024</u>

Dear Sir,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2024 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

## 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,

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, 2024.

1	For Quarter Ended	31.03.2024				
2	ISIN	INE229R01011				
3	Face Value					
4	Name of the Company	Equity Share of Rs.10/- each				
5	Registered Office Address	Aryaman Capital Markets Limited  60, Ground Floor, Khatau Building, Alkesh Dines				
		Modi Mara One BGE a	Building, Alkesh Dines			
		Modi Marg, Opp. BSE Buil 001.	lding, Fort, Mumbai – 40			
6	Correspondence Address					
		60, Ground Floor, Khatau Building, Alkesh Dines. Modi Marg, Opp. BSE Building, Fort, Mumbai – 40				
7	Tologham	001	uing, Fort, Mumbai – 40			
1	Telephone & Fax Nos.	Tel No.: 022 – 6216 6999 / 2261 8264				
8	Email Address	Fax No.: 022-2263 0434	.201 0204			
<del>-</del>	<del></del>	arvacanm@cmail.				
フ	Names of the Stock Exchanges where	BSE Ltd. (BSE)				
	the Company's securities are listed					
		Number of Shares	% of Total			
10	Issued Capital		Issued Capital			
. 1	Listed Capital	11977126	100.00			
	(Exchange-wise) (BSE)	1107710				
	(As Per Company Records)	11977126	100.00			
2	Held in dematerialised form in NSDI	485000				
3	Held in dematerialised form in CDSI	11492126	4.05			
$\frac{4}{z}$	Physical	NIL	95.95			
5	Total No. of shares (12+13+14)	11977126	0.00			
6	Reasons for difference if any between		100.00			
	(10&11), (10&15), (11&15).	SG & CO NIL				
C0	Company Secretaries	1 /ccc. 7569 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	- A			

JNG & Co., | Company Secretaries

Office No. 05,  $1^{st}$  Floor, Harismruti CHSL, S V P Road, Opp. HDFC Bank,

S v P коац, Opp. HDFC Bank, Chamunda Circle, Boarivali West,

Mumbai - 400092

Telephone: 022-20893399 Mobile: +91 8380544769

Email: info@jngandco.in

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		Tio Cha	nges in Sh	are Ca	apital.	0 1		- 411401 00	Misidel attom	as pe	
Pa	urticulars	No. of	Applied/		isted on	Whether		Whether	r In main	1	
		Shares	Not	- 1	tock	Intimated	to	Intimate	1 1		
			Applied		xchanges	CDSL	ю	to NSDI	I II		
			For		pecify	CDBD		IO NODE			
			Listing		ames)	'			SE (S	pecify	
NA		NA	NA	N	Λ	NA		774	Names		
**	* Preferenti	al Issue, ESOP	s. Amalgar	nation	Conversi	on Davido al	- 0-	NA 1	NA		
	any other	(to specify).	o, 11111d15d1	11411011	, Conversi	on, Buybacı	c, Ca	pital Redi	action, Forf	eiture	
18	Register of Members is updated (Yes/No)										
	If not, up	dated up to wh	ich date	03/110	0)			Yes			
19	Reference	e of previou	is allerter	r svát	h roomd	4					
	demateri	alized shares, it	anv	WIL	th regard to excess			Not Applicable			
20	Has the	Company resol	ved the m	otton m		. D	_ _	Tot Applicable			
	19 above	in the current	Wou the III.	auer II	nentioned	in Point No.			Applicable		
21	Mention	the total no. of	requests	ioi, re	ason wny?	1 6 01 1	Ш_				
	pending l	the total no. of beyond 21 days	with the m	n any,	confirmed	lafter 21 da	ys a	nd the tota	al no. of rec	uests	
Tot	tal No. of D	emat Peguast	with the re							_	
					of Request No. of SI		Shai	res Reasons Delay		for	
Cor	nfirmed afte	r 21 Days (fron				Delay		Delay			
01 r	eceipt of DI	RF by RTA)									
Pen	ding for me	ore than 21 da	ys (from								
the	date of rece	ipt of DRF by I	RTA)								
22	Name, Telephone & Fax No. of the CS Reenal Khandelwal										
<b>4</b> 4	1 1411110, 11	стерионе 🛭 Т	az 110. O	Compliance Officer of the Company  Tel No.: 022 -6216 6999 / 2261 8264							
ے۔	Complian	ce Officer of the	e Company	Y				0 / 2261 0	264		
	Complian	ce Officer of th	e Company	у	Tel No.:	022 - 6216	6999	9 / 2261 8:	264		
23	Complian Name, A	ce Officer of th	e Company	у	Tel No.: Fax No.:	$\begin{array}{r} 022 - 6216 \\ 022 - 2263 \end{array}$	6999	9 / 2261 8:	264		
	Complian Name, A	ce Officer of th	e Company	у	Tel No.: Fax No.: JNG & (	$022 - 6216 \\ 022 - 2263 \\ \textbf{CO.}$	6999 0434	<u> </u>			
	Complian Name, A	ce Officer of th	e Company	у	Tel No.: Fax No.: JNG & Office No.	022 - 6216 022 - 2263 CO. 5. 05, 1st Flo	6999 0434 oor, 1	l Tarismrut	i CHSL. S V	7	
	Complian Name, A	ce Officer of th	e Company	у	Tel No.: Fax No.: JNG & ( Office No P Road, (	022 - 6216 022 - 2263 CO. b. 05, 1st Flo Opp. HDFC	6999 0434 oor, 1 Banl	l Harismruti C. Chamur	i CHSL. S V	7	
	Complian Name, A	ce Officer of th	e Company	у	Tel No.: Fax No.: JNG & ( Office No P Road, ( Borivali	022 - 6216 022 - 2263 CO. 5. 05, 1st Flo	6999 0434 oor, 1 Banl	l Harismruti C. Chamur	i CHSL. S V	7	
	Complian Name, A	ce Officer of th	e Company	у	Tel No.: Fax No.: JNG & ( Office No P Road, ( Borivali 092	022 - 6216 022 - 2263 CO. b. 05, 1st Flo Opp. HDFC West, Mum	6999 0434 oor, I Banl bai	Harismruti K, Chamur 400	i CHSL. S V	7	
	Name, A Registration	ce Officer of the Address, Tel. on No. of the A	e Company & Fax uditor.	No.,	Tel No.: Fax No.: JNG & Office No. P Road, Office No. Borivali 092 FCS No.	022 – 6216 022 – 2263 CO. D. 05, 1st Flo Dpp. HDFC West, Mum	6999 0434 oor, l Banl bai -	Harismruti K, Chamur 400	i CHSL. S V	/	
23	Name, A Registration	address, Tel. on No. of the A	& Fax uditor.	No.,	Tel No.: Fax No.: JNG & ( Office No. P Road, ( Borivali 092 FCS No. Tel. No.	022 - 6216 022 - 2263 CO. D. 05, 1st Flood Dpp. HDFC West, Mum 7569 C.P. N - 022 482572	6999 0434 oor, I Banl bai bai Vo. 8	Harismruti G. Chamur H400	i CHSL, S \nda Circle,	7	
23	Name, A Registration  Appointments share registration	address, Tel. on No. of the A	& Fax uditor.	No.,	Tel No.: Fax No.: JNG & ( Office No. P Road, ( Borivali 092 FCS No. Tel. No M/s. Bigs	022 – 6216 022 – 2263 CO. D. 05, 1st Flo Dpp. HDFC West, Mum 7569 C.P. N - 022 48257; hare Service	6999 0434 oor, l Banl bai - Vo. 8 344	Harismruti G. Chamur 400 108	i CHSL, S \nda Circle,		
4	Name, A Registration  Appointment share reginal address	ent of commo	& Fax uditor.	No.,	Tel No.: Fax No.: JNG & ( Office No. P Road, ( Borivali 092 FCS No. Tel. No M/s. Bigs E-23 Ansi Naka Ang	022 – 6216 022 – 2263 CO. D. 05, 1st Flo Dpp. HDFC West, Mum 7569 C.P. N - 022 48257; hare Servica a Industrial	oor, I Bank bai - No. 8 344 es P Esta	Harismruti C, Chamur 400 108 rivate Lin	i CHSL, S \ nda Circle,  mited ihar Road, S	Saki	
4	Name, A Registration  Appointment share reginal address	ent of commo	& Fax uditor.	No.,	Tel No.: Fax No.: JNG & ( Office No. P Road, ( Borivali 092 FCS No. Tel. No M/s. Bigs E-23 Ansi Naka Ang	022 – 6216 022 – 2263 CO. D. 05, 1st Flo Dpp. HDFC West, Mum 7569 C.P. N - 022 48257; hare Servica a Industrial	oor, I Bank bai - No. 8 344 es P Esta	Harismruti C, Chamur 400 108 rivate Lin	i CHSL, S \ nda Circle,  mited ihar Road, S	Saki	
	Appointme share registaddress) Any other	address, Tel. on No. of the A	& Fax uditor.  on agency yes (name	No., for	Tel No.: Fax No.: JNG & ( Office No. P Road, ( Borivali 092 FCS No. Tel. No M/s. Bigs E-23 Ansi Naka Ang	022 – 6216 022 – 2263 CO. D. 05, 1st Flo Dpp. HDFC West, Mum 7569 C.P. N - 022 48257; hare Servica a Industrial	oor, I Bank bai - No. 8 344 es P Esta	Harismruti C, Chamur 400 108 rivate Lin	i CHSL, S \ nda Circle,  mited ihar Road, S	Saki	

FCS: 7569 CP:8108 MUMBAI For JNG & Co.,

Date: April 13, 2024 Place: Mumbai

UDIN: F007569F000113611

Jigarkumar Gandhi

Proprietor FCS No. 7569 COP No. 8108

Peer Review No. 1972/2022