

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

October 11, 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 September 30, 2021</u>

Dear Sir,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 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

TO THE WARD CONTROL OF THE CONTRO

#### **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 (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 30<sup>th</sup> September, 2021.

1	For Quarter Ended	30.09.2021						
2	ISIN	INE229R01011						
3	Face Value	Equity Share of Rs. 10/- eac	h					
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	BSE Ltd. (BSE)						
	the Company's securities are listed							
			% of Total					
		Number of Shares	Issued Capital					
10	Issued Capital	1,19,77,126	100.00					
11	Listed Capital	1,19,77,126	100.00					
	(Exchange-wise) (BSE)							
	(As Per Company Records)							
12	Held in dematerialised form in CDSL	1,04,64,626	87.37					
13	Held in dematerialised form in NSDL	15,12,500	12.63					
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	NIL						
	(10&11), (10&15), (11&15).							

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17	1 2 2 2	ertifying that			_		-	•	e qua	rter under c	onsi	deration as pe
Parti	culars	No. Shares		Applie Not Applie For Lis	ed/ I	Listed Stock Exchang (Specify Names)	on ges	Whether Intimated CDSL	to	Whether Intimated to NSDL		In-principal Approval Pending for SE (Specif Names)
NA		NA		NA		NA.		NA		NA		NA
***	other (to sp	ecify).		_			rsion	, Buyback,			on, F	orfeiture, an
18	If not, upo	ter of Members is updated (Yes/No)  updated up to which date.  Yes						œ				
19		eference of previous quarter with regard to excess dematerialized Not Applicable ares, if any.										
20		as the Company resolved the matter mentioned in Point No. 19 Not Applicable bove in the current quarter? If not, reason why?										
21	Mention t		of re	quests,	if any, c	onfirme	d aft	er 21 days a	md the	e total no. o	of req	uests pendin
Total No. of Demat Request No. of Re						quest No. of Shares				Reasons for Delay		
date	of receipt o	r 21 Days f DRF by I	RTA)				-					•
	ate of recei	re than 21 pt of DRF	by R	ΓA)			-					
22		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					
23	Name, Address, Tel. & Fax No., Registration No. of the Auditor.					Sho (We FCS	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 3574 9303					
24	Appointment of common agency for share registry work. If yes (name & address)					re M/s 1st Oas	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.)										

Date: 09th October, 2021 Place: Mumbai

UDIN: F007569C001132924

FOR JNG & CO.

Jigarkumar Gandhi Proprietor