



# ARYAMAN

**CAPITAL MARKETS LIMITED**

SEBI Regn. No. (Stock Broker) INZ000004739  
SEBI Regn. No. IN - DP3682018

**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

11<sup>th</sup> January, 2024

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 December 31, 2023**

Dear Sir,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2023 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*

**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 31<sup>st</sup> December, 2023.

1	For Quarter Ended	<b>31.12.2023</b>	
2	ISIN	INE229R01011	
3	Face Value	Equity Share of Rs.10/- each	
4	Name of the Company	<b>Aryaman Capital Markets Limited</b>	
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)	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10	Issued Capital	<b>1,19,77,126</b>	100.00
11	Listed Capital (Exchange-wise) (BSE) (As Per Company Records)	<b>1,19,77,126</b>	100.00
12	Held in dematerialised form in CDSL	1,14,92,126	95.95
13	Held in dematerialised form in NSDL	4,85,000	4.05
14	Physical	NIL	0.00
15	Total No. of shares (12+13+14)	<b>1,19,77,126</b>	<b>100.00</b>
16	Reasons for difference if any, between (10&11), (10&15), (11&15).	NIL	

**JNG & CO. | Company Secretaries**

Office No. 05, 1<sup>st</sup> Floor, Harismruti CHSL,  
S V P Road, Opp. HDFC Bank,  
Chamunda Circle, Boarivali West,  
Mumbai – 400092

L65999MH2008PLC184939



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17	Certifying the details of changes in share capital during the quarter under consideration as per Table Below – <b>No changes in Share Capital.</b>					
Particulars	No. of Shares	Applied/ Not Applied For Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principal Approval Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA
*** Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).						
18	Register of Members is updated (Yes/No) If not, updated up to which date.				Yes	
19	Reference of previous quarter with regard to excess dematerialized shares, if any.				Not Applicable	
20	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?				Not Applicable	
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.					
<b>Total No. of Demat Request</b>			<b>No. of Request</b>	<b>No. of Shares</b>	<b>Reasons for Delay</b>	
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	Name, Telephone & Fax No. of the Compliance Officer of the Company		<b>CS Reenal Khandelwal</b> Tel No.: 022 – 6216 6999 / 2261 8264 Fax No.: 022 – 2263 0434			
23	Name, Address, Tel. & Fax No., Registration No. of the Auditor.		<b>JNG &amp; CO.</b> Office No. 05, 1st Floor, Harismruti CHSL, S V P Road, Opp. HDFC Bank, Chamunda Circle, Borivali West, Mumbai - 400 092 FCS No. 7569 C.P. No. 8108 Tel. No. – 022 20890399			
24	Appointment of common agency for share registry work. If yes (name & address)		<b>M/s. Bigshare Services Private Limited</b> Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093			
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 JNG & CO.



*J. Gandhi*

**Jigarkumar Gandhi**  
Proprietor  
FCS: 7569  
CP: 8108

Date: 09<sup>th</sup> January, 2024  
Place: Mumbai  
UDIN: F007569E003163766  
Peer Review No. 1972/2022