

Corporate Office: 718-A, P.J. Towers, Dalal Street, Fort, Mumba-400 001 Tel.: 022-2272 1104/2272 1105 Email: aryacapm@gmail.com

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

. BSE Member ID Clg. No. 6514

July 23, 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 June 30, 2024</u>

Dear Sir,

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

<u>Sub: Reconciliation of Share Capital Audit Certificate in terms of Regulation 76 of SEBI</u> (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 June 30, 2024.

1	For Quarter Ended	30.06.2024						
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 NSDL	4,86,250	4.06					
13	Held in dematerialised form in CDSL	1,14,90,876	95.94					
14	Physical	NIL	0.00					
15	Total No. of shares (12+13+14)	1,19,77,126	100.00					

JNG & Co., | Company Secretaries | Registered Trade Mark Agent Office No. 05, 1st Floor, Harismruti CHSL,

S V P Road, Opp. HDFC Bank,

Chamub 65000 MB 300 BiPU Gt | 84939

Mumbai - 400092

Telep 20890399 Mobile: +91 8080544769 Email: info@jngandco.in

16	Reason betwee (11&)	en (10&11), [5].	(10&15),	NIL share capital during the quarter under consideration as per								
	Table Below – No changes in Share Capital.											
Particulars No. of Shares Applied/ Lis					on	Wheth	ether Wh		ether	er In-principal		
			Not Applied For Listing	Stock Exchar (Specif Names	ŷ	1			Intimated to NSDL		Approval Pending for SE (Specify Names)	
NA		NA	NA	NA		NA	NA			NA NA		
*** Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).												
18	Regis	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							plicable				
20	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why? Not Applicable								_			
21	······································											
Tota	Total No. of Demat Request			No. of Request		No. of Shares			Reasons for Delay			
recei	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				Tel No.: 022 - 6216 6999 / 2261 8264 Fax No.: 022 - 2263 0434							
23	Name, Address, Tel. & Fax No., Registration No. of the Auditor.				Office No. 05, 1st Floor, Harismruti CHSL, SVP Road, Opp. HDFC Bank, Chamunda Circle, Borivali West, Mumbai - 400 092 FCS No. 7569 C.P. No. 8108 Tel. No. – 022 28918179							
24	Appointment of common agency for share registry work. If yes (name & address)				M/s. Bigshare Services Private Limited E-23 Ansa Industrial Estate Saki Vihar Road, Saki Naka, Andheri (E) Mumbai - 400072							
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.

Date: 12th July, 2024

Place: Mumbai

UDIN: F007569F000732251

Jigarkumar Gandhi Proprietor

FCS No. 7569 COP NO. 8108