

January 14, 2026

| | |
|--|---|
| To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: ARSHIYA | To BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 506074 |
| ISIN: INE968D01022 | |

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and nine months ended on December 31, 2025.

Dear Sir,

With reference to the above, we are enclosing herewith a certificate dated January 08, 2026, issued by M/s Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company, confirming compliances under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and nine months ended on December 31, 2025.

You are requested to kindly take the above information on record and disseminate the same.

Thanking you,

For Arshiya Limited
(Under Corporate Insolvency Resolution Process)

Pankaj 
Digitally signed by
Pankaj Mahajan
Date: 2026.01.14
18:03:47 +05'30'

Pankaj Mahajan
Resolution Professional
IBBI Registration No: IBBI/IPA-001/IP-P00836/2017-2018/11420
AFA Details: AA1/11420/02/311226/108808 VALID UPTO 31-12-2026

Arshiya Limited
(under Corporate Insolvency Resolution Process)

Regd. Off.: Arshiya FTWZ, CO-1, Survey Nos. 178/3 & 178/4, At Post - Sai Village, Taluka - Panvel, District - Raigad,
Pin code - 410 221. Maharashtra, India T: +02143 662800 | Email: teamsecretarial@arshiyalimited.com | www.arshiyalimited.com
CIN: L93000MH1981PLC024747

Ref No. BSS/74(5)

Date: 08/01/2026

ARSHIYA LTD
205 AND 206 (PART),
2ND FLOOR, CEEJAY HOUSE,
F-BLOCK, SHIV SAGAR ESTATE,
DR. ANNIE BESANT ROAD,
WORLI, MUMBAI - 400018

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

Dear Sir/Madam,

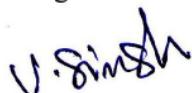
In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534