

Corp. Office: G-72, 1st Floor, Kirti Nagar, New Delhi - 110 015 Tel.:45061917,FAX:45061922 E-mail:compliance4arihant@gmail.com CIN: L65910GJ1995PLC025312

Date: 23.01.2024

To,

The Head - Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSEI) Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.

Sub: Submission of Reconciliation of Share Capital Audit Report pursuant to Regulation 76(1) of SEBI (Depositories and participants) Regulations, 2018 for the Quarter ended 31st December, 2023.

Sir/Madam,

With reference to the above—mentioned subject, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the Quarter ended 31st December 2023 pursuant to the provisions of Regulation 76 (1) of the SEBI (Depositories and participants) Regulations, 2018 for your kind perusal.

You are requested to kindly take the same on your records.

Thanking you, Yours Faithfully

For and on behalf of Arihant Classic Finance Limited

Name: Niraj Kumar

Designation: Company Secretary and Compliance Officer

Membership No: ACS-64086

Enc: aa

Roni & Associates

(Practicing Company Secretaries)

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 1996] (Separate for each ISIN)

1.	For Quarter Ended	31.12.2023
2.	ISIN	INE763C01011

3. Face Value Rs.10.00

4. Name of the Company ARIHANT CLASSIC FINANCE LIMITED.

5. Registered Office Address
414 NALANDA ENCLAVE, OPP SUDAMA RESORTS
PRITAM NAGAR ELLISBRIGE AHMEDABAD380006

Correspondence Address G-72 FIRST FLOOR, KIRTI NAGAR DELHI-110015

7. Telephone & Fax No. 011-45061934

8. Email Address compliance4arihant@gmail.com

9. Names of the Stock Exchange Metropolitan Stock Exchange

where the Company's Securities are listed

10.	Issued Capital	No. of Shares 10148090	Percentage 100%
11.	Listed Capital (Exchange wise)	10148090	100%
12.	(as per company records) Held in dematerialized form in CDSL	1629500	16.06%
13.	Held in dematerialized form in NSDL	8455500	83.32%
14.	Physical	63090	0.62%
15.	Total No. of Shares (12+13+14)	10148090	100%

16. Reasons for difference, if any,

Between (10&11), (10&15), (11&15) N A

17. Certifying the details of changes in share capital during the quarter under consideration as per Table given below:

Particulars	No. Of Shares	Applied/ Not Applied For Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CSDL	Whether Intimated to NSDL	In-Principal Approval Pending for SE (Specify Names)
Y THE	111111111111111111111111111111111111111		NIL			



Roni & Associates

(Practicing Company Secretaries)

**** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Any Other (to specify)

18. Register of Members is updated (Yes/No)

YES

If not, updated to which date

19. Reference of previous quarter with regards

NA

to excess dematerialized shares, if any

20. Has the Company resolved the matter mentioned in point no. 19 above in current quarter?

21. Mentioned 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:

Total No. Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 days	NIL	NA	ŃA
Pending for more than 21 days	NIL	NA	NA

22. Name, Telephone & Fax No. of Compliance Officer of the company

Niraj Kumar (Company Secretary) 011 45061900

Name, Address, Tel & Fax No., Registration No. of the certifying CA/CS

Roni Soni

Roni & Associates

Practicing Company Secretary Membership No: F11600

COP:21854

24. Appointment of Common Agency for Share Registry Work

Alankit Assignments Limited

205-208, Anarkali Complex, Jhandewalan, Extension

NewDelhi-110055 011-42541234

25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, Delisting from SE)

NIL

NEW DELHI

For Roni & Associates

Practising Company Secretary

M. No. F11600 CP No. 21854

UDIN: F011600E003286916

Date:23.01.2024

Place: Delhi