

ANJU M. MISHRA

COMPANY SECRETARY

A-104, Jain Palace, Cabin cross Road, Bhayander (E), Thane – 401 105.

E-mail: mishr87@gmail.com

Tel: 9664090004

To,

The Board of Directors

Arnav Corporation Limited

101, C Wing, Ambika Darshan,

C P Road, Kandivali (East),

Mumbai – 400 101.

CERTIFICATE

I have examined the Register of Members, beneficiary details furnished by the Depositories and records/documents being maintained by **Arnav Corporation Limited** ("the Company") and **Universal Capital Securities Private Limited**, its Registrar and Share Transfer Agents for issuing this certificate, in accordance with the Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and the Circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 issued by the Securities and Exchange Board of India.

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 the Reconciliation of Share Capital Audit Report annexed herewith for the quarter ended 30th September, 2013.

Anju M. Mishra



Practicing Company Secretary

C.P. No. 11404.

M. No. 30559.

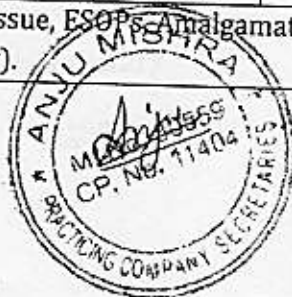


Date: 21.10.2013

Place: Mumbai.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	: 30 th September, 2013				
2.	ISIN	: INE647D01014				
3.	Face Value	: Rs. 10/- each.				
4.	Name of the Company	: Arnav Corporation Limited				
5.	Registered Office of the Company	: 101, C Wing, Ambika Darshan, C P Road, Kandivali (East), Mumbai- 400 101, Maharashtra.				
6.	Correspondence Address	: 101, C Wing, Ambika Darshan, C P Road, Kandivali (East), Mumbai- 400 101, Maharashtra.				
7.	Telephone & Fax No.	: 022 -64501225				
8.	Email Address	: corp.arnav@gmail.com				
9.	Name of the Stock Exchange where the Company's securities are listed	: BSE LIMITED (Bombay Stock Exchange)				
		Number of Shares	% of total Issued Capital			
10.	Issued Capital	5162100	100			
11.	Listed Capital (Exchange wise) (as per Company records)	5162100	100			
12.	Held in Dematerialized form in CDSL	2636090	51.07			
13.	Held in Dematerialized form in NSDL	1138990	22.06			
14.	Physical	1387020	26.87			
15.	Total No. of Shares (12+13+14)	5162100	100.00			
16.	Reasons for difference, if any between (10&11), (10&15), (11&15)	No Difference				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars* **	No. of Shares	Applied/N ot Applied for Listing	Listed on Stock Exchange (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval pending from SE (specify Names)
-	-	-	-	-	-	-
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						



18.	Register of Members is updated (Yes/No)	Yes
	If not updated up to which date	Not Applicable
19.	Reference of previous quarter with regards to excess dematerialized shares if any	NIL
20.	Has the Company resolved the matter 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:	
Total No. of demat request		No. of Requests
Confirmed after 21 days		No. of Shares
Pending for more than 21 days		Reasons for Delay
		NIL
		NIL
22.	Name, Telephone & Fax No. of Compliance Officer of the Company	Dhiren Negandhi Managing Director Phone: - 022 - 64501225
23.	Name, Address, Tel & Reg. No. of PCS	Anju M. Mishra Practicing Company Secretary C.P. No. 11404 A-104, Jain Palace, Cabin Cross Road, Bhayander East, Thane - 401105 Tel no. :- 9664090004
24.	Appointment of common agency for share registry work If yes, name & address :	:YES Universal Capital Securities Private Limited, 21, Shakeel Niwas, Mahakali Caves Road, Andheri (E), Mumbai- 400 093, Maharashtra.
25.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	NIL

Anju
Anju M. Mishra
Practicing Company Secretary
C.P. No. 11404
M. No. 30559



Date: 21.10.2013
Place: Mumbai.