

(Erstwhile Arham Technologies Private Limited)

CIN: L52335CT2013PLC001207

Regd. Office & Factory: Plot No. 15, Electronic Manufacturing Cluster, Sector-22, Village Tuta, Atal Nagar Nava Raipur, Raipur, Chhattisgarh, 492015. Tel-959984784. Email- support@arhamtechnologies.co.in Corporate Office: 5, Chitrakoot Complex, Opp. Vyavsayik Sahakari

Bank, Jawahar Nagar, Raipur, Chhattisgarh, 492001. Tel-07712223415. www.arhamtechnologies.co.in

Date: 12th January, 2024

To

The Manager,

Listing Department,

National Stock Exchange Limited,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400051

Symbol: ARHAM

Dear Sir/ Madam,

Re: Reconciliation of Share Capital Audit Report

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2023. The report has been issued by CS Abhishekh Jain, Proprietor of M/s Abhishekh Jain & Associates, Practicing Company Secretaries, Raipur- 492001.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Yours faithfully,

For Arham Technologies Limited

Mrs. Pooja Avinash Gandhewar

Company Secretary cum Compliance Officer

Mem No: A45597

ABHISHEK JAIN & ASSOCIATES COMPANY SECRETARIES

M - +919039636266 E - <u>ajain7008@gmail.com</u>

To.

ARHAM TECHNOLOGIES LIMITED

(Formerly known as "Arham Technologies Private Limited")

CIN: L52335CT2013PLC001207

Address: Plot No. 15 Electronic Manufacturing Cluster,

Sector 22, Village Tuta,

Atal Nagar, Nava Raipur, 492015 India.

Dear Sir/ Ma'am,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by Arham Technologies Limited (the Company) and its Registrars and Transfer Agent (RTA), Cameo Corporate Services Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended:	31st December, 2023
2	ISIN:	INE0L2Y01011
3	Face Value:	10/-
4	Name of the Company:	Arham Technologies Limited
5	Registered Office Address:	Plot No. 15 Electronic Manufacturing Cluster, Sector 22, Village Tuta, Atal Nagarnava, Raipur, Chhattisgarh 492015 India.
6	Correspondence Address:	5, Chitrakoot Complex, Opp. Vyavsayik Sahakari Bank, Jawahar Nagar, Raipur, Chhattisgarh, 492001 India.
7	Telephone Nos.: Fax Nos.:	959984784 N.A.
8	Email Address:	support@arhamtechnologies.co.in
9	Names of the Stock Exchanges where the Company's securities are listed:	NSE Emerge Platform of NSE Limited.

		Number of Shares	% of Total Issued Capital
10	Issued Capital	8460000	100.00%
11	Listed Capital NSE Limited	8460000	100.00%
12	Held in dematerialized form in CDSL	1518000	17.94%
13	Held in dematerialized form in NSDL	6942000	82.06%
14	Physical	0	0
15	Total No. of Shares (12+13+14)	8460000	100.00%
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.	N.A.

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

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
		1	No Change			

18	Register of Members is updated (Yes/No)	Yes
	If not, updated up to which date	N.A.
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.

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 requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A
Pending for more than 21 days	NIL	NIL	N.A

22	Name & Contact of the Company Secretary and Compliance Officer of the Company	Mrs. Pooja Avinash Gandhewar Company Secretary cum Compliance Officer Contact: +91 7069766778
23	Name, Address, Tel. & Fax No., Regn. No. of the CA / CS	CS Abhishek Jain, Proprietor of M/s Abhishek Jain & Associates, Practicing Company Secretaries, SF - 19, 2 nd Floor, Samvet Sikhar, Rajbandha Maidan, Raipur - 01 (C.G.) Contact: 9039636266 Peer Review Certificate No: 2771/2022 FCS No.: 12714 CP No.: 14857
24	Appointment of common agency for share registry work (if yes, name and address)	
25	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	1. This report is based on the documents

For M/s Abhishek Jain & Associates

Practicing Company Secretaries

CS Abhishek Jain

Proprietor FCS No: 12714 **COP:** 14857

UDIN: F012714E003197051

C., 148. Peer Review Certificate No: 2771/2022

C.P. No.

Date: 12th January, 2024 Place: Raipur

CAMEO CORPORATE SERVICES LIMITED 'SUBRAMANIAN BUILDING' NO.1, CLUB HOUSE ROAD, CHENNAI-600 002. PHONE: 2846 0390 (6 LINES) FAX: 044-2846 0129

Ref: CAM/ARA/AUD-SEC/2024 Date: 03/01/2024

M/S. ARHAM TECHNOLOGIES LIMITED PLOT NO 15 ELECTRONIC MANUFACTURING CLUSTER SECTOR 22, VILLAGE TUTA ATAL NAGARNAVA RAIPUR 492015

Dear Sir,

Sub: SEBI - Reconciliation of Share Capital Audit Quarter Ended 31-Dec-2023 ISIN: INEOL2Y01011.

Ref : SEBI - Letter No. D&CC/FITTC/CER-16-2004, Dt. 31/12/2004.

We hereby certify

1. That the total of the shares held in NSDL,CDSL Form tally with the Issued / Paid up Capital.

Mode of Holding	No.of Holders	Percentage of No.of Holders	No.of Shares	Percentage of No.of Shares
Nsdl Cdsl	193 435	30.7325 69.2675	6942000 1518000	82.0567 17.9433
Total	628	100.0000	8460000	100.0000

Total Holders: 617 After Merging of First Holder PAN

2. That the Register of members (ROM) is updated.

We request you to kindly get a certificate (based on the above information given by us) from the qualified Chartered Accountant or Company Secretary for the purposes of reconciliation of the total admitted capital with both the depositories and the total issued to Listed Capital on a quarterly basis to the stock exchange(s) where they are listed as on 31-Dec-2023. Kindly note that this report shall also be placed before the Board of directors.

This is for your kind information.

Thanking you,

Yours faithfully,

for CAME CORPORATE SERVICES LIMITED.

AUTHORISED SIGNATORY

Please verify and ensure that the share capital reconcilation, report issued by your practising company secretary tallies with the information provided herein, before filing.