



Arman Financial Services Limited

501-504, SAKAR III, OPP. OLD HIGH COURT, OFF. ASHRAM ROAD, AHMEDABAD-380 014. GUJARAT, INDIA
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Date: April 9, 2021

To, BSE Limited Phiroze Jeejeebhoi Tower, Dalal Street, Mumbai-400001 SCRIPT CODE: 531179	To, National Stock Exchange of India Limited "Exchange Plaza" C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai- 400051 SYMBOL: ARMANFIN
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Dear Sir,

SUB: CERTIFICATE IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We are forwarding herewith a copy of certificate from practicing Company Secretary for the half year ended March 31, 2021 pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Thanking you,

Yours faithfully,

For Arman Financial Services Limited

Jaimish Patel
Company Secretary





**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON MARCH 31, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Arman Financial Services Limited (CIN: L55910GJ1992PLC018623) maintained by M/s. Bigshare Service Private Limited pertaining to transfer of equity shares of the company for the period from 01st October, 2020 to 31th March, 2021 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by Company and its Registrar and Transfer Agent M/s. Bigshare Service Private Limited, I hereby certify that

- A. No request for transfer of shares, were received during the period from October 01, 2020 to March 31, 2021.
- B. All the requests of Shareholders in respect of sub-division, consolidation, renewal, exchange, transmission, issue of duplicate certificates received were effected within stipulated time from the date of receipt during the period from October 01, 2020 to March 31, 2021.

Date:09/04/2021

Place: Ahmedabad

For, PINAKIN SHAH & CO.


Pinakin Shah

**Practicing Company Secretary
C.P. No. / F.C.S. No.: 2932/2562
UDIN: F002562C000039896**

