

Registered Office: 502-503, SAKAR III, OPP. OLD HIGH COURT, OFF ASHRAM ROAD, AHMEDABAD-380014, GUJARAT, INDIA PH.: +91-79-40507000, 27541989 E-mail: finance@armanindia.com CIN: L55910GJ1992PLC018623

Date: May 25, 2024

То,	То,
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoi Tower,	"Exchange Plaza" C-1, Block G,
Dalal Street,	Bandra Kurla Complex,
Mumbai–400001	Bandra, Mumbai- 400051
SCRIPT CODE: 531179	SYMBOL: ARMANFIN
ISIN: INE109C01017	Series: EQ

Dear Sir/Madam,

Sub: Intimation under Regulation 39 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, this is to inform that, based on the information received from the Company's RTA M/s Bigshare Services Private Limited on 25/05/2024, the under mentioned shareholders are issued Letter of Confirmation in lieu of the share certificates reported as lost/ misplaced as per details given below:

SRN	Name of Shareholder	Folio No.	Old Certificate No.	New Certificate No.	No. of Shares	Dist. From	Dist. To
1.	HARISH MORE	H00138	24418	83516	100	2439101	2439200
2.	SAROJDEVI S KABRA	S00321	35628	83517	100	3560101	3560200
3.	DINESHCHANDRA.R.DOSHI	D00535	41000	83518	100	2320501	2320600

We request you to kindly take the same on record.

Thanking you,

Yours faithfully, For, Arman Financial Services Limited

Jaimish Patel Company Secretary