

Corporate Office:

60, Khatau Building, Gr. Floor, Alkesh Dinesh Modi Marg, Opp. P. J. Tower (BSE Bldg.),

Fort, Mumbai - 400 001. Tel.: 022-6216 6999 / 2261 8264

Fax: 2263 0434

Email: info@afsl.co.in • Website: www.afsl.co.in

CIN: L74899DL1994PLC059009 GSTIN: 27AABCA1376P1ZD

16 April, 2021

To, BSE Ltd, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 530245

Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2021

Dear Sir / Madam,

Please find enclosed herewith the certificate dated 15th April, 2021 from JNG & Co., Practicing Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2021.

This is for your information and records.

Yours faithfully,

FOR ARYAMAN FINANCIAL SERVICES LIMITED

CHAITALI Digitally signed by CHAITALI PANSARI Date: 2021.04.19 12:43:27+05'30'

CHAITALI PANSARI

(Company Secretary & Compliance Officer)

JNG & CO.

Company Secretaries



CERTIFICATE

We have examined all the share transfer deeds, Memorandum of Transfers, Registers, files and other document relating to M/S.ARYAMAN FINANCIAL SERVICES LTD having its Registered Office at 102, Ganga Chambers, 6A/1, W.E.A., Karol Bagh New Delhi-10005 in maintained by M/S. ADROIT CORPORATE SERVICES PRIVATE LIMITED, having its office at 17-20, Jafferbhoy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai 400059, pertaining to transfer of Equity Shares of the Company for the period 01st October, 2020 to 31st March 2021, for the purpose of issuing the certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has not received any request for transfer of shares and has received one request for issue of duplicate share certificate and has received one request for transmission during the reporting period from 01st October, 2020 to 31st March 2021.

For JNG & Co.,

Date: April 15, 2021

Place: Mumbai

UDIN: F007569C000094031

Jigarkumar Gandhi

Proprietor

FCS No. 7569 COP No. 8108