



**ARNOLD HOLDINGS LTD.**

**(Non-Banking Finance Company)**

**CIN No. L65993MH1981PLC282783**

Date: 23.10.2020

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Scrip ID/Code : ARNOLD/ 537069**

**Subject : Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2020.**

Dear Sir / Madam,

Pursuant to the requirement of Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate issued by the Practicing Company Secretary for the half year ended on 30<sup>th</sup> September, 2020.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Arnold Holdings Limited

SANTWAN Digitally signed by  
SANTWANA TODI  
A TODI Date: 2020.10.23  
15:58:52 +05'30'

(Santwana Todi)  
Company Secretary & Compliance Officer

Place: Mumbai

Encl: As Above



**RANJIT KEJRIWAL**  
**Company Secretaries**

1, Aastha, 2/906, Hira Modi Sheri, Opp. Gujarat Samachar Press, Ring Road, SURAT-395 002.  
Tel.: 0261 - 2331123, 2355984 E-mail : rbksurat@gmail.com

Date :

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR  
THE HALF YEAR ENDED  
(Half year ended on 30<sup>th</sup> September, 2020)**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Arnold Holdings Limited** (L65993MH1981PLC282783) maintained by **Niche Technologies Private Limited, Registrar & Transfer Agent**, pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** for the purpose of issuing a Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar & Transfer Agent, I hereby certify that the Company has delivered during half year ended on **September 30, 2020**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **April 01, 2020 to September 30, 2020** as entered in the Memorandum of Transfers have been issued within thirty days of date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgement of each deed except those rejected on technical grounds. **No such entry found.**
- B) There were no requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies which were required to be disposed of during the half year ended **September 30, 2020.**

Place: Surat  
Date: 22/10/2020



Signature:

Name of Company: **Ranjit Kejriwal**  
Secretary

FCS No.: 6116

C.P. No.: 5985

UDIN: **F006116B001036464**