

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: March 13, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received intimation on March 13, 2024 from Bigshare Services Private Limited, RTA of the Company regarding loss of share certificates.

The relevant information is enclosed below. The Company is in process of issuing 'Letter of Confirmation' in lieu of duplicate share certificates as per the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022 to the shareholders after completion of required formalities.

| SRN | Name of Shareholder | Folio | Certificate No. | No. of | Dist. | Dist. To |
|-----|-----------------------|--------|-----------------|--------|---------|----------|
| | | No. | | Shares | From | |
| 1. | NISHA ANIL WADHAWAN & | 010852 | 22020 | 100 | 2199301 | 2199400 |
| | ANIL DEVRAJ WADHAWAN | | 32071 | 100 | 3204401 | 3204500 |
| | | | 33728 | 100 | 3370101 | 3370200 |
| | | | 33729 | 100 | 3370201 | 3370300 |
| | | | 37380 | 100 | 3735301 | 3735400 |

Thanking you,

Yours faithfully, For, Arman Financial Services Limited

Jaimish Patel Company Secretary Encl: Intimation received from RTA

Jaimish Patel

| From: | Dashrath Sagar <bssahd2@bigshareonline.com></bssahd2@bigshareonline.com> |
|----------|--|
| Sent: | 13 March 2024 18:47 |
| То: | 'Jaimish Patel' |
| Cc: | 'Ramesh Nair' |
| Subject: | Request for hard copy letter of shareholding |

Dear Sir

PFA We have received request of Issue of Duplicate Share

Folio No. 010852

Holder Name : NISHA ANIL WADHAWAN Joint : ANIL DEVRAJ WADHAWAN

| Folio No. | Cert No. | Dist. No. From | Dist. No. To | Shares | InProcess |
|-----------|----------|-------------------|--------------|--------|-----------|
| 010852 | 22020 | 2199301 | 2199400 | 100 | No |
| 010852 | 32071 | 3204401 | 3204500 | 100 | No |
| 010852 | 33728 | 3370101 | 3370200 | 100 | No |
| 010852 | 33729 | 3370201 | 3370300 | 100 | No |
| 010852 | 37380 | 3735301 | 3735400 | 100 | No |

Thanks & Regards,



 Dashrath H Sagar

 Executive|Corporate Registry | Bigshare Services Private Limited

 A-802, Samudra Complex | off C G Road|Navrangpura |Near Girish Cold Drinks

 Ahmedabad 380009|India

 P : +91 079 4919 6459|

 bssahd2@bigshareonline.com | www.bigshareonline.com

 Attentive | Able | Adaptive

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