

Arman Holdings Limited

CIN : L65993GJ1982PLC082961

Registered Office : Office No.106, Sanskruti AC Market, Parvat Godadara BRTS Road,
Parvat Patia, Surat – 391050.

Tel : 9586006569. Email ID : armanholdingsltd@gmail.com. Website : www.armanholdings.in

April 13, 2024

To,
The Manager,
Corporate Relationship Department
BSE Limited
P.J Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Ref : Scrip Code – 538556/Scrip Id: ARMAN

Sub : Certificate from Practicing Company Secretary , M/s. Binu Singh for period April 1, 2023 to March 31, 2024 as per Regulation 40 (9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

In pursuant to Regulation 40 (9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate from Practicing Company Secretary, M/s. Binu Singh for financial year ended March 31, 2024.

Hope you will find the same in order.

Thanking you,

Yours faithfully,
For Arman Holdings Limited

DRISHTI
SINGHAL

 Digitally signed by DRISHTI
SINGHAL
Date: 2024.04.14 13:04:51 +05'30'

Drishti Singhal
Company Secretary

Encl.: As above

CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2024

We have examined all Shares Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. ARMAN HOLDINGS LIMITED** maintained by **M/s Adroit Corporate Services Pvt. Ltd.**, pertaining to transfer of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) & 40(10) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **M/s. ARMAN HOLDINGS LIMITED** with Stock Exchanges and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on 31st March, 2024:

- A. The Company has not received any request for physical transfer of shares during the period from 1st April, 2023 to 31st March, 2024.
- B. The Company has not received any request for issuing duplicate share certificates during the period 1st April, 2023 to 31st March, 2024.
- C. The Company has not received any request for issuing split share certificates or for sub-division, consolidation, renewal, and exchange during the period from 1st April, 2023 to 31st March, 2024.

BINU
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Digitally signed
by BINU HRIDAY
NARAYAN
SINGH
Date:
2024.04.11
14:24:55 +05'30'

BINU SINGH
ACS No. 32440
CP No. 13806
Peer Review Certificate No. 4527/2023
UDIN: A032440F000088826
Dated: 11th April, 2024
Place: Mumbai