

## Arfin India Limited

April 06, 2024

**BSE** Limited

Corporate Relation Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001

Maharashtra, India.

Scrip Code: 539151 Security Id: ARFIN

ISIN: INE784R01023

Subject:

Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31,

2024

Dear Sir,

Pursuant to the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we being the company secretary and compliance officer of the company and the authorized representatives of the registrar and share transfer agent do hereby certify and confirm that for the financial year ended on March 31, 2024, activities in relation to both physical and electronic share transfer facility for Arfin India Limited (CIN:L65990GJ1992PLC017460) for the year ended March 31, 2024 have been maintained by the company's registrar and share transfer agent, MCS Share Transfer Agent Limited-SEBI approved category 1 registrar and share transfer agent, registered with the Securities and Exchange Board of India (SEBI registration no.: INR000004108), having its registered office at 12/1/15, Manohar Pukur Road, Kolkata – 700026, West Bengal, India and branch office at 201, Shatdal Complex, 2<sup>nd</sup> Floor, Ashram Road, Ahmedabad – 380009, Gujarat, India for effecting transfer of shares and other RTA related activities etc.

Further, MCS Share Transfer Agent Limited as a registrar and share transfer agent has properly conducted all the activities as prescribed under regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of Arfin India Limited for the financial year ended on March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and as per the documents furnished to us, we hereby certify that, the company and its registrar have complied with the aforesaid regulations and have maintained all the records of the activities in relation to both physical and electronic share transfer of Arfin India Limited.

We request you to take this certificate on record.

CHHATRAI

For Arfin India Limited

Saloni Ghansh am Hurka

CS& Compliance Office

M. No. A67713

Registered & Corporate Office:

For MCS Share Transfer Agent Limited

Authorized representative

Plant / Factory:

Plot No. 118 / 1,2,3 & 117 / 3,6,7, Ravi Industrial Estate,

B/h. Hotel Prestige, Billeshwarpura, Chhatral,

Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.

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