



ARC FINANCE LIMITED

Date: 13.04.2021

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 31st March, 2021

Ref.: Script Code: BSE-540135; CSE: 011278

In compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of compliance certificate dated April 12, 2021 issued by Mr. Akhil Agarwal Practicing Company Secretaries for the period from 1st October, 2020 to 31st March, 2021.

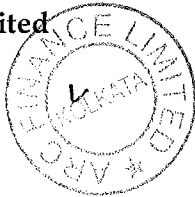
Kindly take the same on your record.

Thanking you.

Yours Faithfully,
For ARC Finance Limited

Rohit Jain

Rohit Jain
Company Secretary
M. No. 44371



Encl: As stated above

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2021

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S ARC FINANCE LIMITED** maintained by **ABS Consultant Private Limited** pertaining to transfer of equity shares of the company for the period from 01.10.2020 to 31.03.2021 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 entered into by, **M/S ARC FINANCE LIMITED** with CSE & BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2021.

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1ST October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information: Nil

Date: 12.04.2021

Place: Kolkata



(Handwritten Signature)

Akhil Agarwal
(Practicing Company Secretaries)
Membership No.:35073
C.P.No: 16313
UDIN: A035073C000071417