



Arman Financial Services Limited

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: April 11, 2024

To, BSE Limited Phiroze Jeejeebhoi Tower, Dalal Street, Mumbai-400001 SCRIPT CODE: 531179	To, National Stock Exchange of India Limited "Exchange Plaza" C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai- 400051 SYMBOL: ARMANFIN
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Dear Sir/Madam,

SUB: CERTIFICATE IN TERMS OF REGULATION 40(9) AND 61 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We are forwarding herewith a copy of certificate from practicing Company Secretary for the year ended March 31, 2024 pursuant to Regulation 40(9) and 61 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Arman Financial Services Limited

Jaimish Patel
Company Secretary
M- No A42244





GKV & Associates

Company Secretaries & Trade Mark Attorney

CS Gautam K. Virsadiya
B.Com, L.L.B., D.T.P., FCS.

CERTIFICATE UNDER REGULATION 40 (9) AND 61 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED ON MARCH 31, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Arman Financial Services Limited (CIN: L55910GJ1992PLC018623) maintained by M/s Bigshare Service Private Limited pertaining to transfer of equity shares of the company for the period from April 1, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by Company and its Registrar and Transfer Agent M/s Bigshare Service Private Limited, I hereby certify that

- A. No request for transfer of shares, were received during the period from April 1, 2023 to March 31, 2024.
- B. All the requests of Shareholders in respect of sub-division, consolidation, renewal, exchange, transmission, issue of duplicate certificates received, were affected within stipulated time from the date of receipt during the period from April 1, 2023 to March 31, 2024.

Further, based on the information/details provided to us by the Company, we hereby certify that since all the Debentures issued by the Company are in Demat form, no physical debenture certificates were required to be delivered for the year ended March 31, 2024 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

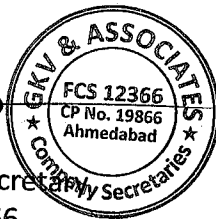
For, GKV & Associates

Gautam Virsadiya

Practicing Company Secretary

FCS/COP: 12366 / 19866

UDIN: F012366F000089157



Date: 11.04.2024

Place: Ahmedabad