

Arfin India Limited

October 11, 2023

BSE Limited

Corporate Relation Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001, Maharashtra, India. Scrip Code: 539151 Security Id: ARFIN ISIN: INE784R01023

Subject:

Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023

Dear Sir / Madam,

With reference to above subject, we are enclosing herewith a Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as received from MCS Share Transfer Agent Limited, the Registrar and share transfer agent of the Company for the quarter ended September 30, 2023.

We request you to take note of the above.

Thanking you,

For, Arfin India Limited

Mahendra R. Shah

Chairman & Wholetime Director

DIN: 00182746

Encl: Certificate as above

Head Office: B-302, 3rd Floor, Pelican House, GCCI Building, Ashram Road, Ahmedabad-380 009. Gujarat, India.

Phone: +91-79-26583791, +91-79-26583792 Fax: +91-79-26583792 Email: Email: info@arfin.co.in

CIN No.: L65990GJ1992PLC017460

Works: 118 / 1,2,3 & 117 / 3,6,7, Ravi Industrial Estate, B/h. Hotel Prestige, Billeshwarpura, Chhatral,

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

Ph.: +91 2764 232620, 21 Fax: +91-02764-232620

MCS SHARE TRANSFER AGENT LTD.

101, Shatdal Complex, Opp; Bata Show Room Ashram Road, Ahmedabad.

MCS/AHD/JAP/ARFIN/CERT-74(5)/45/2023

Dt.03.10.2023.

TO,

The Company Secretary
ARFIN INDIA LTD.
B 302, PALICON BLDG.,
GCC COMPOUND, ASHRAM ROAD,
AHMEDABAD – 380 009.

Dear Sir

Subject:

Confirmation Certificate in the matter of Regulation 74(5) of securities and Exchange Board of India (Depositories and Participants), 2018

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended SEPTEMBER 30, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records. Thanking You,

For, MCS Share Transfer Agent Limited

Authorised Signatory