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: May 10, 2024

То,	То,
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoi Tower,	"Exchange Plaza" C-1, Block G,
Dalal Street,	Bandra Kurla Complex,
Mumbai-400001	Bandra, Mumbai- 400051
SCRIPT CODE: 531179	SYMBOL: ARMANFIN
ISIN: INE109C01017	Series: EQ

Dear Sir/Madam,

Sub: Intimation under Regulation 39 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, this is to inform that, based on the information received from the Company's RTA M/s Bigshare Services Private Limited on 10/05/2024, the under mentioned shareholders are issued Letter of Confirmation in lieu of the share certificates reported as lost/ misplaced as per details given below:

SRN	Name of Shareholder	Folio No.	Old Certificate No.	New Certificate No.	No. of Shares	Dist. From	Dist. To
1.	DIPAK R SALOT & HEMANSHU R SALOT	D00564	23261	83515	100	2323401	2323500

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For, Arman Financial Services Limited

Jaimish Patel Company Secretary