



# ARC FINANCE LIMITED

Date: 26.04.2023

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: Revised Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023**

**Ref.: Scrip 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 October 12, 2023 issued by Mr. Akhil Agarwal, Practicing Company Secretaries for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

Kindly take the same on your record.

Thanking you.

Yours Faithfully,  
For ARC Finance Limited



Aparna Sharma  
Director  
DIN No. 07006877



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 YEAR ENDED ON 31<sup>st</sup> MARCH, 2023**

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 01.04.2022 to 31.03.2023 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 year ended on 31<sup>st</sup> March, 2023.

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 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: 12.10.2023

Place: Kolkata

**Akhil  
Agarwal** Digitally signed  
by Akhil Agarwal  
Date: 2023.10.12  
18:18:49 +05'30'

Akhil Agarwal

(Practicing Company Secretaries)

Membership No.:35073

C.P.No: 16313

UDIN: A035073E001281263

