

15th April, 2024

To,
BSE Ltd,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 530245

Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended March 31, 2024

Dear Sir/Madam,

Please find enclosed herewith the certificate dated 15th April, 2024 from JNG & CO., Practicing Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024.

This is for your information and records.

Yours faithfully,

FOR ARYAMAN FINANCIAL SERVICES LIMITED

REENAL KHANDELWAL
(Company Secretary & Compliance Officer)

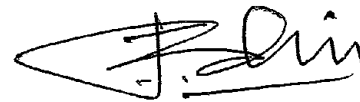
**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH, 2024

I have examined all the share transfer deeds, Memorandum of Transfers, Registers, files and other document relating to **ARYAMAN FINANCIAL SERVICES LIMITED** having its Registered Office at 102, Ganga Chambers, 6A/1, W.E.A., Karol Bagh New Delhi-10005 in maintained by **M/S. ADROIT CORPORATE SERVICES PRIVATE LIMITED**, having its office at 17-20, Jafferbhoy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai 400059, pertaining to transfer of Equity Shares of the Company for the period 01st April, 2023 to 31st March 2024, for the purpose of issuing the certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on 31st March, 2024.

- a) letter of confirmation in respect of requests received in respect of name deletion, change of name, within stipulated time from respective date of lodgment of each deed except those rejected on technical grounds.
- b) has not received request received for subdivision / consolidation and renewal /duplicate, exchange or endorsement of calls/ allotment monies during the period 1st April, 2023 to 31st March, 2024.

For JNG & Co.,



Jigarkumar Gandhi

Proprietor

FCS No. 7569

COP No. 8108

Peer Review No.: 1972/2022

Date: April 15, 2024

Place: Mumbai

UDIN: F007569F000125819

JNG & Co., | Company Secretaries

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