

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 22, 2024

To,	To,		
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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received intimation on May 22, 2024 from Bigshare Services Private Limited, RTA of the Company regarding loss of share certificates.

The relevant information is enclosed below. The Company is in process of issuing 'Letter of Confirmation' in lieu of duplicate share certificates as per the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022 to the shareholders after completion of required formalities.

SRN	Name of Shareholder	Folio No.	Certificate No.	No. of Shares	Dist. From	Dist. To
1.	RADHESHYAM DAHYALAL BHAVSAR & PARUL RADHESHYAM BHAVSAR	R00032	33315	100	3328801	3328900
2.	PARUL RADHESHYAM BHAVSAR	P00252	32388	100	3236101	3236200
3.	ALKABEN R SHAH	A00182	19517	100	1949001	1949100
4.	HASMUKH PATEL	H00265	24594	100	2456701	2456800
5.	SURENDRA K BHOW	S01217	37482	100	3745501	3745600
			37483	100	3745601	3745700
			37484	100	3745701	3745800
			37485	100	3745801	3745900
			37486	100	3745901	3746000
			37487	100	3746001	3746100
			37488	100	3746101	3746200
			37489	100	3746201	3746300
			37490	100	3746301	3746400
			37491	100	3746401	3746500
			37497	100	3747001	3747100
			37498	100	3747101	3747200
			37527	100	3750001	3750100
			37528	100	3750101	3750200
			37545	100	3751801	3751900
			37546	100	3751901	3752000

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Thanking you,

Yours faithfully, For, Arman Financial Services Limited

Jaimish Patel
Company Secretary
Encl: Intimation received from RTA