



# ARC FINANCE LIMITED

Date: 29.04.2024

To,  
Listing Compliance Department,  
**The Bombay Stock Exchange Limited,**  
PJ Towers, Dalal Street  
Mumbai- 400 001

To,  
The Secretary  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata- 700 001

**Sub: 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, 2024**

**Ref.: Scrip Code: BSE- 540135; CSE: 011278**

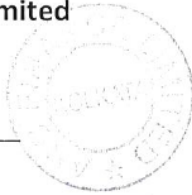
In compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate issued by Mr. Akhil Agarwal, Practicing Company Secretary for the period beginning from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,  
**For ARC Finance Limited**

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**SUROJIT SARKAR**  
**DIRECTOR**  
**(DIN NO: 09672539)**



**Encl: As stated above**

**Akhil Agarwal, B.Com, ACS**

506/1, Grand Trunk Road, 2nd Floor  
Howrah (South) - 711 101, INDIA

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

**FOR THE YEAR ENDED ON 31<sup>st</sup> MARCH, 2024**

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. ARC FINANCE LIMITED** maintained by **M/s. ABS Consultant Private Limited** pertaining to transfer of equity shares of the company for the period beginning from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 to **M/s. ARC FINANCE LIMITED** and based on the information provided by the Company, I hereby certify that during the year ended on 31<sup>st</sup> March, 2024:

A) Share Certificate(s) relating to the transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, reissue the certificate has not been received by the Company during the period beginning from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

B) Any other information: Nil

Date: 18.04.2024

Place: Kolkata

**Akhil Agarwal**  
(Practicing Company Secretary)  
Membership No.:35073  
C.P.No: 16313  
UDIN: A035073F000167337