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: April 24, 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 April 24, 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	Certificate No.	No. of	Dist.	Dist. To
		No.		Shares	From	
1.	PRABHABEN ARVINDKUMAR SHAH	P00403	32573	100	3254601	3254700
2.	MAHESH KUMAR POPATLAL SHAH	S00495	36029	100	3600201	3600300
3.	SHAH PRAVINABEN MAHESH	P00698	32965	100	3293801	3293900
4.			21353	100	2132601	2132700
			26451	100	2642401	2642500
	SHAH DHIRAJLAL N	D00755	27392	100	2736501	2736600
			30124	100	3009701	3009800
			30244	100	3021701	3021800
5.	ALKA HARDIPBHAI PATEL	A00168	19500	100	1947301	1947400

Thanking you,

Yours faithfully,

For, Arman Financial Services Limited

Jaimish Patel Company Secretary

Encl: Intimation received from RTA