

Arihant's Securities Ltd

New No.30, Old No.138, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004 Phone : 044 - 43434000 / 28444555 Fax : 044 - 43434030 E-mail : arihantssecurities@gmail.com CIN : L65993TN1994PLC027783

To,

30th April 2024

The Corporate Relations Department, Bombay Stock Exchange Ltd., Phiroze J J Towers, 25th Floor, Dalal Street, Mumbai– 400001

Dear Sir,

REF: Scrip Code: 531017

SUB: Submission of Certificate under Regulation 40(9) of SEBI LODR Regulations, 2015 for the year ended on 31st March, 2024.

Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, submitting herewith the Certificate for the year ended 31st March, 2024.

This is for your kind information and records.

Thanking you,

Yours faithfully, For **ARIHANT'S SECURITIES LIMITED**

Aarisha Digitally signed by Aarisha Date: 2024.04.30 18:15:50

AARISHA DIRECTOR DIN: 08776407

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS 2015

FOR THE YEAR ENDED 31st MARCH, 2024

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Arihant's Securities Limited maintained by M/s. Cameo Corporate Services Limited, 'Subramaniam Building' 1, Club House Road, Chennai – 600 002, Tamil Nadu, India, pertaining to transfer of equity shares of the company for the period from 1st April 2023 to 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by M/s. Arihant's Securities Limited with BSE and based on the information provided by the Company, We hereby certify that the Company has delivered during the year ended on 31st March 2024.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April 2023 to 31st March 2024 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Place: Chennai Date: 30.04.2024 For AKB AND ASSOCIATES COMPANY SECRETARIES LLP

Kumar

C.P. No.-13620 A. Ajay Kumar Bantia) Practicing Company Secretary No.: F10357; C.P. No.: 13620 Peer Review No. 3214/2023 UDIN: F010357F000281540

AKB & ASSOCIATES COMPANY SECRETARIES LLP I Floor, No. 30, Raja Bather Street, T. Nagar, Chennai-600 017, Tamil Nadu, India. E-Mail: Secretarial.akb@outlook.com | Contact No.: +91 – 44 – 4207 0712 | LLPIN: AAK-7483