

## ARNOLD HOLDINGS LTD. (Non-Banking Finance Company) CIN No. L65993MH1981PLC282783

Date: 25/04/2024

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Scrip ID/ Code / ISIN	: ARNOLD/ 537069 / INE185K01036
Subject	: Compliance certificate pursuant to Regulation 7 (3) 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.

Dear Sir,

Please find enclosed Certificate for the year ended March 31, 2024, certifying that all activities in relation to both, physical and electronic share transfer facility (Dematerialization & Rematerialization) are maintained by M/s. Niche Technologies Private Limited, Registrar and Share Transfer Agent.

This Certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and Records.

Thanking You,

Yours Faithfully,

For Arnold Holdings Limited

Raji Jaikumar Panicker Company Secretary & Compliance Officer

Encl: as above



## ARNOLD HOLDINGS LIMITED

(Non-Banking Finance Company) CIN No.: L65993MH1981PLC282783

## Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Arnold Holdings Limited (CIN: L65993MH1981PLC282783) for the year ended March 31, 2024 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), 3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata – 700 017.

For Arnold Holdings Limited

Secretary / Compliance Officer Compa Date: 25.04.2023 Place: Munibai

For Niche Technologies Pvt. Ltd.

(Ashok Sen) Authorised Signatory

Date: DS-04-2023 Place: Kolkata