

Date: April 03, 2024

The Manager Department of Corporate Services BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400 001

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulation 2015

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/S. Aravali Securities & Finance Limited having CIN: L67120HR1980PLC039125, has authorised to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01/04/2023 to 31/03/2024 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully

For Aravali Securities & Finance Limited

Rochi Shrivastava

Company Secretary

ARAVALI SECURITIES & FINANCE LIMITED

REGD. OFFICE: RIDER HOUSE, Ground Floor, Plot No. 136, Sector-44, Gurgaon-122003 Phone: +91-124-4284578/4284580/4284582

CIN: L67120HR1980PLC039125 | Website: www.aravalisecurities.com | Email: info@aravalisecurities.com



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

To

April 02, 2024

BSE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: ARAVALI SECURITIES & FINANCE LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. ARAVALI SECURITIES & FINANCE LIMITED having CIN: L67120HR1980PLC039125 has authorized Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2023 to 31st March, 2024 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

U

New

Delhi

Vijay Kumar Authorized Signatory

Of Registrar & Share Transfer Agent

For ARAVALI SECURITIES & FINANCE

LIMITED

Signature of Company Secretary /

Compliance Officer



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

To

April 02, 2024

THE CALCUTTA STOCK EXCHANGE LIMITED 7. LYONS RANGE DALHOUSIE, MURGIGHATA, B B D BAGH, KOLKATA, WEST BENGAL 700001 PHONE: 033 4025 3000

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 **Ref: ARAVALI SECURITIES & FINANCE LIMITED**

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. ARAVALI SECURITIES & FINANCE LIMITED having CIN: L67120HR1980PLC039125 has authorized Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2023 to 31st March, 2024 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

New

Delhi

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Vijay Kumar Authorized Signatory *

Of Registrar & Share Transfer Agent

For ARAVALI SECURITIES & FINANCE

LIMITED

Signature of Company Secretary /

Compliance Officer