ARIS INTERNATIONAL LIMITED

(CIN NO: L29130MH1995PLC249667)

Date: 26/04/2024

To, The Secretary, The Bombay Stock Exchange, Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

BSE CODE: 531677

SUBJECT: Certification under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations ,2015.

Dear Sir/Madam,

Enclosed herewith please find the following certificates as issued by the company secretary in practice for your kind perusal and record:

• Yearly Compliance Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015 for the period ended 31st March, 2024.

Please take note of the above fact and acknowledge receipt of the same.

Thanking you,

For Aris International Limited,

Manali Arun Naik Company Secretary & Compliance officer. Membership No: A71606



INS Tower, 7 Floor, Office No 707, A wing, Bandra Kurla Complex, Bandra East, Mumbai - 400 051, Email id: <u>arisinternationalltd@gmail.com</u>, Website: <u>www.arisinternational.in</u>, Tel No: 9223400434

SAROJ PANDA & CO

COMPANY SECRETARIES

Saroj K.Panda, M Com, LLB, FCS 2nd Floor, Biswal Commercial Complex Cuttack Road Bhubaneswar-751006 Ph.0674-2971159 Email.saroj66@yahoo.co.in

To, The Bombay Stock Exchange, Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001.

BSE SCRIP CODE: 531677

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **ARIS INTERNATIONAL LIMITED** ("the Company") maintained by Maheshwari Datamics Pvt Ltd, Registrar and Share Transfer Agents having its office at 5th floor, 23, RN Mukherjee Rd, Esplanade, Lal Bazar, Kolkata, West Bengal 700001 pertaining to transfer of equity shares of the Company for the period from **April 01, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by ARIS INTERNATIONAL LIMITED and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **March 31st, 2024** :

i) No share certificate(s) in respect of requests relating to the transfer of shares was received during the period from **April 01, 2023 to March 31, 2024**.

ii) No Share certificate(s) in respect of requests relating to remat, renewal, sub-division, consolidation, exchange, transmission was received during the period from **April 01, 2023 to March 31, 2024.**

iii) Requests relating to Duplicate for 4 Records of 45280 shares was received during the period from April 01, 2023 to March 31, 2024.

Any other information, if applicable: Not Applicable

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FOR SAROJ PANDA & CO,

Saroj K. Panda Practicing Company Secretary Membership No. :- F5071 CP No.:- 3699

UDIN : F005071F000232166

Date: 24.04.2024_ Place: Bhubaneswar