



# Arfin India Limited

January 06,2024

<b>BSE Limited</b> Corporate Relation Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001, Maharashtra, India.	<b>Scrip Code : 539151</b> <b>Security Id : ARFIN</b> <b>ISIN : INE784R01023</b>
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**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023**

Dear Sir / Madam,

With reference to above subject, we are enclosing herewith a Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as received from MCS Share Transfer Agent Limited, the Registrar and share transfer agent of the Company for the quarter ended December 31, 2023.

We request you to take note of the above.

Thanking you,

**For, Arfin India Limited**



**Mahendra R. Shah**  
**Chairman & Whole-time Director**  
**DIN:00182746**

**Encl:** Certificate as above

**Registered & Corporate Office :**  
Plot No. 117, Ravi Industrial Estate,  
B/h. Hotel Prestige, Billeshwarpura, Chhatral,  
Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.  
Ph.: +91-2764-232621 Fax : +91-2764-232620  
Email : info@arfin.co.in  
CIN No. : L65990GJ1992PLC017460

**Plant / Factory :**  
Plot No. 118 / 1,2,3 & 117 / 3,6,7, Ravi Industrial Estate,  
B/h. Hotel Prestige, Billeshwarpura, Chhatral,  
Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.  
Ph. : +91-2764-232620  
Fax : +91-2764-232620

**MCS SHARE TRANSFER AGENT LTD.**  
101, Shatdal Complex, Opp; Bata Show Room  
Ashram Road, Ahmedabad.

MCS/AHD/JAP/ARFIN/CERT-74(5)/45/2023

Dt.03.01.2024.

The Company Secretary  
ARFIN INDIA LTD.  
PLOT NO.117, RAVI IND.ESTATE,  
B/H. PRESTIGE HOTEL  
BILESHWARPURA, CHHATRAL,  
GANDHINAGAR – 382 729

Dear Sir


**Subject: Confirmation Certificate in the matter of Regulation 74(5) of securities and Exchange Board of India (Depositories and Participants), 2018**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended DECEMBER 31, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

**For, MCS Share Transfer Agent Limited**

  
**Authorised Signatory**

