

Registered Office: 502-503, SAKAR III, OPP. OLD HIGH COURT, OFF ASHRAM ROAD, AHMEDABAD-380014, GUJARAT, INDIA PH.: +91-79-40507000, 27541989 E-mail: finance@armanindia.com CIN: L55910GJ1992PLC018623

To.

Date: April 07, 2023

To.

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoi Tower, "Exchange Plaza" C-1, Block G,

Dalal Street,

Mumbai–400001

Bandra Kurla Complex,

Bandra, Mumbai- 400051

SCRIPT CODE: 531179 SYMBOL: ARMANFIN

Dear Sir,

SUB: CERTIFICATE IN TERMS OF REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

We are forwarding herewith a copy of certificate dated April 7, 2023 issued by our RTA, M/s Bigshare Services Private Limited regarding the details of securities dematerialized / rematerialized during the quarter ended March 31, 2023, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Thanking you,

Yours faithfully,

For Arman Financial Services Limited

Jaimish Patel Company Secretary M. No. -A42244



Date: 07-04-2023

ARMAN FINANCIAL SERVICES LTD 501-504 SAKAR - III OPP. OLD HIGH COURT OFF ASHRAM ROAD AHMEDABAD AHMEDABAD PIN 380014

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

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter ended 31st MARCH 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 the stipulated period of time.

We request you to kindly take note of the above in your records.

Thanking You,

For Bigshare Services Pvt. Ltd.

Authorised Signatory

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)