



# Arman Financial Services Limited

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

Date: April 7, 2023

To, BSE Limited Phiroze Jeejeebhoi Tower, Dalal Street, Mumbai-400001 <b>SCRIPT CODE: 531179</b>	To, National Stock Exchange of India Limited "Exchange Plaza" C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai- 400051 <b>SYMBOL: ARMANFIN</b>
---	---

Dear Sir,

**SUB: CERTIFICATE IN TERMS OF REGULATION 40(9) AND 61 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

We are forwarding herewith a copy of certificate from practicing Company Secretary for the year ended March 31, 2023 pursuant to Regulation 40(9) and 61 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

**For Arman Financial Services Limited**

Jaimish Patel  
Company Secretary  
M- No A42244





**CERTIFICATE UNDER REGULATION 40 (9) AND 61 OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED ON MARCH 31, 2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Arman Financial Services Limited (CIN: L55910GJ1992PLC018623) maintained by M/s Bigshare Service Private Limited pertaining to transfer of equity shares of the company for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40 (9) and 61 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by Company and its Registrar and Transfer Agent M/s Bigshare Service Private Limited, I hereby certify that

- A. No request for transfer of shares, were received during the period from 01st April, 2022 to 31st March, 2023.
- B. All the requests of Shareholders in respect of sub-division, consolidation, renewal, exchange, transmission, issue of duplicate certificates received, were effected within stipulated time from the date of receipt during the period from 01st April, 2022 to 31st March, 2023.

For, GKV & Associates

Gautam Virsadiya  
Practicing Company Secretary  
FCS/COP: 12366/19866  
UDIN: F012366E000035356



Date: 07.04.2023  
Place: Ahmedabad