



ARYAMAN
CAPITAL MARKETS LIMITED
(BSE Clg. No. 6514)

60, Khatau Building, Gr. Floor,
Alkesh Dinesh Modi Marg,
Opp. P. J. Tower (BSE Bldg.),
Fort, Mumbai - 400 001.
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Email : aryacapm@gmail.com
CIN : L65999MH2008PLC184939

August 28, 2017

Ref No: ACML/LODR/COM/SSS/012/2017

To,
BSE Limited
Listing Department,
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 538716

Dear Sir,

Sub: Recommendation for Statutory Auditor of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 [SEBI Listing Regulation], we wish to inform you that, the Directors have at their Board Meeting held today approved (subject to approval of members of the Company) for appointment of M/s V. N. Purohit & Co., Chartered Accountants (ICAI Firm No.304040E), as Statutory Auditors of the Company for a tenor of five years i.e. to hold office from the conclusion of the forthcoming AGM, scheduled to be held on Saturday, September 23, 2017, till the conclusion of the Fourteenth AGM of the Company, subject to ratification of their appointment at every subsequent AGM. The brief profile of M/s V. N. Purohit & Co. is attached as Annexure.

Kindly acknowledge and oblige.

FOR ARYAMAN CAPITAL MARKETS LIMITED


DEEPESH JAIN
(Company Secretary)



BREIF PROFILE OF M/S V. N. PUROHIT & CO.

M/s V. N. Purohit & Co. is a ICAI peer reviewed chartered accountant firm, founded in the year 1961 by Mr Vishwa Nath Purohit in Kolkata. M/s V. N. Purohit & Co. having Firm Registration No. 304040E and registered office at "Diamond Chambers", Suit # 4G, 4thFloor, Block – III, 4, Chowringhee Lane, Kolkata – 700016.

The firm is a partnership of professionally qualified and experienced professionals. The firm is empanelled with the Comptroller and Auditor General of India for the audit of various Nationalized Banks and Public Sector Undertakings. Firm provides specialized professional services in Audit & Accounting, Goods and Services Tax Income Tax, Corporate Law Matters etc..

M/s V. N. Purohit & Co. is headquartered in Kolkata and other offices in Delhi, Secunderabad, Durgapur, Guwahati.

