



ARYAMAN
FINANCIAL SERVICES LTD

Corporate Office :
60, Khatau Building, Gr. Floor,
Alkesh Dinesh Modi Marg, Opp. P. J. Tower (BSE Bldg.),
Fort, Mumbai - 400 001.
Tel. : 022-6216 6999 / 2261 8264
Fax : 2263 0434
Email : info@afsl.co.in • Website : www.afsl.co.in
CIN : L74899DL1994PLC059009
GSTIN : 27AABCA1376P1ZD

11 April, 2023

To,
BSE Ltd,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 530245

Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended March 31, 2023

Dear Sir/Madam,

Please find enclosed herewith the certificate dated 11th April, 2023 from JNG & CO., Practicing Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2023.

This is for your information and records.

Yours faithfully,

FOR ARYAMAN FINANCIAL SERVICES LIMITED

Chaitali



CHAITALI PANSARI
(Company Secretary & Compliance Officer)

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH, 2023

I have examined all the share transfer deeds, Memorandum of Transfers, Registers, files and other document relating to **ARYAMAN FINANCIAL SERVICES LIMITED** having its Registered Office at 102, Ganga Chambers, 6A/1, W.E.A., Karol Bagh New Delhi-10005 in maintained by **M/S. ADROIT CORPORATE SERVICES PRIVATE LIMITED**, having its office at 17-20, Jafferbhoy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai 400059, pertaining to transfer of Equity Shares of the Company for the period 01st April, 2022 to 31st March 2023, for the purpose of issuing the certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has neither received any request for transfer / transmission of shares nor received any request for issue of duplicate share certificate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the period 01st April, 2022 to 31st March 2023.

For JNG & Co.,



Date: April 11, 2022
Place: Mumbai
UDIN: F007569E000057091
Peer Review No. 1972/2022



Jigarkumar Gandhi
Proprietor
FCS No. 7569
COP No. 8108

JNG & Co., | Company Secretaries

Office No. 05, 1st Floor, Harismruti CHSL,
S V P Road, Opp. HDFC Bank,
Chamunda Circle, Boarivali West,
Mumbai - 400092

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