



ARYAMAN
FINANCIAL SERVICES LTD

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

Ref No. AFSL/LA/COM/SSS/049/2017

April 20, 2017

Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Fort, Mumbai 400 001

Ref: Scrip Code: 530245

Sub: Certificate as per Regulation 7(3) SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith the Certificate dated April 01, 2017 under Regulation 7(3) SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 certifying that the all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Adroit Corporate Services Private Limited having permanent SEBI Registration No. INR000002227.

This is for your information and records.

Yours faithfully,

For Aryaman Financial Services Limited

Deepesh Jain
(Company Secretary & Compliance Officer)



ARY/BSE/ACSPL

Date: 1st April, 2017

To
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

Scrip Code: 530245 - ISIN: INE032E01017

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2016 to March 31, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

Thanking you.

For Aryaman Financial Services Ltd



Director/Compliance Officer/ Co. Secretary

Adroit Corporate Services Private Ltd



Valsa Sajan
Asst. General Manager