



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
GSTIN : 27AABCA1376P1ZD

April 09, 2019

To,
Department of Corporate Services
BSE LTD,
P.J. Towers, Dalal Street,
Fort, Mumbai 400 001

Ref No: AFSL/LODR/COM/SSS/034/2019

Scrip Code: 530245

Sub: Certificate as per Regulation 7(3) SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for half year ended March 31, 2019

Dear Sir,

Please find enclosed herewith the Certificate dated 5th April, 2019 for half year ended March 31, 2019 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


GUNJAN KATARUKA
(Company Secretary)





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ARY/BSE/ACSPL

Date: 5th APRIL, 2019

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 2018 to March 2019 (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



N.Surreash
Asst. General Manager