

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	530245		
NSE Symbol			
MSEI Symbol			
ISIN	INE032E01017		
Name of the company*	ARYAMAN FINANCIAL SERVICES LIMITED		
Registered office address			
Registered office address*	102, GANGA CHAMBERS, 6A/1, W.E.A., KAROL BAG		
Registered office state*	NEW DELHI		
Registered office city*	NEW DELHI		
Registered office district*	NEW DELHI		
Registered office pin code*	110005		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	022	62166999
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.afsl.co.in		
Registered office email	info@afsl.co.in		
Correspondence address			
Same as above	No		
Correspondence address	60, KHATAU BUILDING, GROUND FLOOR, ALKESH DINESH MODI MARG, FORT		
Correspondence state	MAHARASHTRA		
Correspondence city	MUMBAI		
Correspondence district	MUMBAI		
Correspondence pin code	400001		
Correspondence contact number	ISD Code	STD Code	Number
	91	022	62166999
Correspondence fax			
Correspondence country	India		
Correspondence email	feedback@afsl.co.in		
Reporting quarter*	30-06-2018		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	11682000	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	11682000	
Listed capital (BSE) (As per company records)*	11682000	100
Held in dematerialised form in CDSL*	9599675	82.17
Held in dematerialised form in NSDL*	1697767	14.53
Physical*	384558	3.29
Total no.of shares*	11682000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details	
Name of the compliance officer*	Deepesh Jain
Designation*	Company Secretary
Membership Nos	A39996
Telephone no.*	022-62166999
Fax no.	-
E-mail id*	info@afsl.co.in

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Jigar Gandhi
Date of issue of report*	17-07-2018
Address*	Office No 2, Ram Niwas, Ranchod Das Road, Dahisar west
City*	Mumbai
Pincode*	400068
Contact no.*	022-289181879
Fax no.	-
Email	jigar.gandhi@jngandco.in
Membership no.	F7569
Firms registration number of audit firm	
Name of the firm*	JNG & Co.
COP number	8108
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	Adroit Corporate Services Private Limited
SEBI registration no.	INR000002227
Address	19/20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri East
State	Maharashtra
City	Mumbai
Pincode	400059
Contact no.	022-42270400
Fax number of RTA	-
E-mail id	info@adroitcorporate.com
Website Address	www.adroitcorporate.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	