

To,
The Members,
Aryaman Financial Services Limited
102, Ganga Chambers, 6A/1,
W.E.A., Karol Bagh, New Delhi – 110005

Dear Sir/ Madam,

Subject: Annual Secretarial Compliance Report for the Financial Year 2020-21

I have been engaged by Aryaman Financial Services Limited (hereinafter referred to as 'the Company') bearing CIN: L74899DL1994PLC059009 whose equity shares are listed on BSE Limited to conduct an audit in terms of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI's Circular No. CIR/CFD/CMD1/27/2019 dated 08th February, 2019 and to issue the Annual Secretarial Compliance Report thereon.

It is the responsibility of the management of the Company to maintain records, devise proper systems to ensure compliance with provisions of all applicable SEBI Regulations and circulars/ guidelines issued there under from time to time and to ensure that the systems are adequate and are operating effectively.

On account of lockdown, it was not possible to physically verify the data by us however, on the basis of the information and explanations provided to us and records received in electronic mode provided by company, we have verified the details and found it to be correct.

My responsibility is to verify compliances by the Company with provisions of all applicable SEBI Regulations and circulars/ guidelines issued there under from time to time and issue a report thereon.

My audit was conducted in accordance with Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India and in a manner which involved such examinations and verifications as considered necessary and adequate for the said purpose. Annual Secretarial Compliance Report is enclosed.

For JNG & Co.,

Place: Mumbai
Date: 29th June, 2021
UDIN: F007569C000541511



Jigarkumar Gandhi
FCS: 7569
C.P. No. 8108

Office

Shop No. 2, Ram Niwas, Ranchod Das Road, Dahisar (West), Mumbai - 400 068.

☎ 022 28918179 / +91 8080544769 ☐ +91 9702002189 Email ID: jigar.gandhi@jngandco.in 📧 : Jngandco