



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

October 11, 2018

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

Ref: AFSL/LODR/COM/SSS/157/2018

Scrip Code: 530245

Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended September 30, 2018

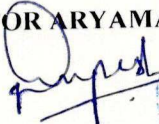
Dear Sir / Madam,

Please find enclosed herewith the certificate dated October 11, 2018 from JNG & Co., Practicing Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended September 30, 2018.

This is for your information and records.

Yours faithfully,

FOR ARYAMAN FINANCIAL SERVICES LIMITED


DEEPESH JAIN
(Company Secretary)



CERTIFICATE

We have examined all the share transfer deeds, Memorandum of Transfers, Registers, files and other document relating to **M/s. Aryaman Financial Services Limited** having its Registered Office at 102, Ganga Chambers, 6A/1, W.E.A., Karol Bagh, New Delhi – 110005 maintained by its share transfer registry **M/s. Adroit Corporate Services Private Limited**, having its office at 19/20, Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai 400 059, pertaining to Equity Shares of the Company for the period April 01, 2018 to September 30, 2018 for the purpose of issuing a 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 and its share transfer registry, we hereby certify that, during half year ended September 30, 2018, all share certificates have been issued by the Company within thirty days of the date of lodgment for transfer, transmission of shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of names in case of shares held by joint holders and transposition of names of joint holders from respective date of lodgment of each deed, excepting those rejected on technical grounds, if any.

FOR JNG & CO.,



JIGARKUMAR GANDHI
Proprietor
FCS No. 7569
COP No. 8108



Date: October 09, 2018
Place: Mumbai