



March 21, 2017

Ref No: AFSL/LA/COM/SSS/037/2017

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

Scrip Code: 530245

**Subject: Allotment of 7,07,000 Equity Shares on Preferential Basis**

Dear Sir(s),

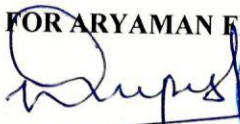
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, in accordance of Section 42 & 62 of Companies Act, 2013, Chapter VII of SEBI (ICDR) Regulations, 2009, Special Resolution passed by members of the Company in an Extra-Ordinary General Meeting held on March 15, 2017, Board of Directors at their meeting held today i.e. March 21, 2017, have allotted 7,07,000 Equity Shares having face value of Rs. 10/- on preferential basis at a price of Rs. 22.50/- to following persons:

Sr. No.	Name of the Allotees	PAN	Category	No. of Shares
1.	Shripal Shah	BBTPS8152C	Promoter Group	90,000
2.	Shreyas Shah	BEOPS6554N	Promoter Group	90,000
3.	Babulal Shah	ADKPS5217Q	Public	3,02,000
4.	Nilesh Shah	AADPS8755P	Public	90,000
5.	Pooja Shah	AUHPD4509L	Public	45,000
6.	Siddhi Shah	DGEPS2169K	Public	45,000
7.	Leena Shah	AACPS4823P	Public	45,000
<b>Total</b>				<b>7,07,000</b>

The allotment of above Equity Shares shall rank pari-passu with the existing Equity Shares of the Company and shall be entitled to dividend and corporate benefits, if any declared by the Company after the allotment.

Kindly acknowledge and oblige.

FOR ARYAMAN FINANCIAL SERVICES LIMITED

  
DEEPESH JAIN  
(Company Secretary)

