

| 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 |
|-------------------------------------|----|

| | |
|--|-----|
| 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) | |