

Corporate Office:

60, Khatau Building, Gr. Floor, Alkesh Dinesh Modi Marg, Opp. P. J. Tower (BSE Bldg.), Fort, Mumbai - 400 001.

Fort, Mumbai - 400 001. Tel.: 022-6216 6999 / 2261 8264

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CIN: L74899DL1994PLC059009 GSTIN: 27AABCA1376P1ZD

April 07, 2022

To, BSE Limited Listing Department, P.J Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 530245

<u>Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.</u>

Dear Sir/Madam,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31st March, 2022, for your kind perusal and Records.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

FOR ARYAMAN FINANCIAL SERVICES LIMITED

CHAITALI PANSARI

Company Secretary & Compliance Officer

MAHSHRI ENTERPRISES PVT. LTD.

Regd. Office: 2, Neelsagar, Narayan Pujari Nagar, A.G.Khan Road, Worli, Mumbai – 400018.

Tele No.: 022 - 2498 0599 / 2272 1104 Email Id: shripal.s.shah@gmail.com CIN: U74140MH2006PTC165813

April 07, 2022

To, The Manager, Listing Department, Bombay Stock Exchange, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001.

Ref.: Aryaman Financial Services Limited; Scrip Code: 530245

Sub.: Disclosure as required under Reg. 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

In pursuance of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended till date, we would like to inform that the following persons belong to the Promoter & Promoter Group of Aryaman Financial Services Limited along with their shareholding as on March 31, 2022. We further confirm that we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2022.

Sr. No.	Name of the Persons	No. of Shares held	Whether Encumbrance
1	Mahshri Enterprises Pvt. Ltd.	70,83,030	No
2	Shripal S. Shah	90,000	No
3	Shreyas S. Shah	90,000	No
	Total	72,63,030	

This is for your information and record.

Thanking you,

Yours Faithfully,

For Mahshri Laterprises Private Limited

Shripal Shah (Director)

DIN: 01628855

CC: The Audit Committee, Aryaman Financial Services Limited, 60, Khatau Building, Alkesh Dinesh Modi Marg,

Near BSE Building, Mumbai - 400 001.