

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

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Email: aryacapm@gmail.com CIN: L65999MH2008PLC184939

ACML/LA/COM/SSS/003/2017

April 24, 2017

Department of Corporate Services BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400 001

Ref: Scrip Code: 538716

Sub: Certificate as per Regulation 40(9) SEBI (Listing Obligation and Disclosures Requirements)
Regulations, 2015

Dear Sir,

Please find enclosed herewith the certificate dated April 24, 2017 from JNG & Co., Practicing Company Secretary under Regulation 40(9) SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, for the half year ended March 31, 2017.

This is for your information and records.

Yours faithfully,

For Aryaman Capital Markets Limited

Deepesh Jain

(Company Secretary)

JNG & CO. Company Secretaries



CERTIFICATE

We have examined all the share transfer deeds, Memorandum of Transfers, Registers, files and other document relating to M/s. Aryaman Capital Markets Limited having its Registered Office at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Fort, Mumbai – 400 001 maintained by M/s. Bigshare Services Private Limited, having its office at E-2 & 3, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Andheri (E), Mumbai, Maharashtra 400 072, pertaining to transfer of Equity Shares of the Company for the period October 01, 2016 to March 31, 2017 for the purpose of issuing the 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, we hereby certify that the Company has neither received any request for transfer/transmission of shares nor received any request for issue of duplicate share certificate during the reporting period from October 01, 2016 to March 31, 2017.

For JNG & Co.,

Jigarkumar Gandhi

Proprietor

Date: April 24, 2017 Place: Mumbai