



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 19, 2020

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

**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, 2020**

Dear Sir / Madam,

Please find enclosed herewith the certificate dated 17<sup>th</sup> October, 2020 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, 2020.

This is for your information and records.

Yours faithfully,

**FOR ARYAMAN FINANCIAL SERVICES LIMITED**

**CHAITALI PANSARI**  
(Company Secretary & Compliance Officer)

### 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-10005 in maintained by **M/S. ADROIT CORPORATE SERVICES PRIVATE LIMITED**, having its office at 17-20, Jafferbhoy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai 400059, pertaining to transfer of Equity Shares of the Company for the period 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020, 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 of shares / transmission of shares nor received any request for issue of duplicate share certificate during the reporting period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.



**CS Sudeep D. Vartak**

**ACS: 55862**

**C.P. No. 20715**

**Date: October 17, 2020**

**Place: Mumbai**

**UDIN: A055862B000984328**