

May 13, 2020

To,  
**BSE LTD,**  
P.J. Towers, Dalal Street,  
Fort, Mumbai 400 001

**Scrip Code: 530245**

**Sub: Certificate as per Regulation 7(3) SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for half year ended March 31, 2020**

Dear Sir,

Please find enclosed herewith the Certificate dated 7<sup>th</sup> April, 2020 for half year ended March 31, 2020 under Regulation 7(3) SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 certifying that the all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. **Adroit Corporate Services Private Limited** having permanent **SEBI Registration No. INR000002227**.

This is for your information and records.

Yours faithfully,

**FOR ARYAMAN FINANCIAL SERVICES LIMITED**

**CHAITALI  
PANSARI**

Digitally signed by CHAITALI PANSARI  
DN: c=IN, o=Personal,  
2.5.4.20=0bc0b72b1c51973f9ba16b5de03  
bc229215c954157c3265c546f1da29fa40a  
45, postalCode=231218, st=UTTAR  
PRADESH,  
serialNumber=bd4fc32ac39bcc9d1a1012f  
16a2180572be2c35aefd80283e268138fac  
392f5f, cn=CHAITALI PANSARI  
Date: 2020.05.13 21:59:50 +05'30'

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

April 07, 2020

To

**BSE LIMITED**

**CORPORATE RELATION DEPARTMENT**

**P J TOWERS,**

**DALAL STREET,**

**MUMBAI 400001**

Dear Sir/Madam,

**Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**ISIN: INE032E01017**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 01, 2019 to March 31, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

We request you to kindly take note of the above in your records.

Thanking you,

**For ARYAMAN FINANCIAL SERVICES LTD**

**CHAITALI  
PANSARI**

Digitally signed by CHAITALI PANSARI  
DN: cn=N, o=Personal,  
2.5.4.20=0bc0b72b1c51973f9ba1eb5de0  
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PRADESH,  
serialNumber=bd4fc32ac39bcc9d1a1012  
f16a2180572be2c35aef080283e268138fa  
c3925f, cn=CHAITALI PANSARI  
Date: 2020.05.08 22:37:52 +05'30'

Director/Compliance Officer/Co.Secretary

**For ADROIT CORPORATE SERVICES PRIVATE LTD**



**MR N SURREASH**

AGM