

Corporate Office : 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

April 12, 2021

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, 2021

Dear Sir,

Please find enclosed herewith the Certificate dated October 03, 2020 for half year ended March 31, 2021 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 (Company Secretary & Compliance Officer) April 01, 2021

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, 2020 to March 31, 2021 (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

For ADROIT CORPORATE SERVICES PRIVATE LTD

MR.SANDEEP SHINDE MANAGER

Director/Compliance Officer/Co.Secretary