



ARYAMAN
FINANCIAL SERVICES LTD

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

18 July 2019

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalaal Street,
Mumbai-400 001

Scrip code: 530245

Ref no: AFSL/DPR/002/19-20

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, for the quarter ended on 30 June 2019.

Respected Sir/Madam,

We herewith enclose certificate under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018, for the quarter ended 30th June 2019 received from Adroit Corporate Services Private Ltd, Registrar and Share Transfer Agent of the Company.

A copy of confirmation certificate is enclosed herewith.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,
For Aryaman Financial Services Limited



Gunjan Kataruka
(Company Secretary and Compliance Officer)
Enclosure: as above



Date : 05/07/2019

To,
ARYAMAN FINANCIAL SERVICES LTD
60, KHATAU BUILDING,
ALKESH DINESH MODI MARG,
OPP. P. J. TOWERS (BSE BUILDING)
FORT

MUMBAI - 400001

Subject : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.

**Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019.**

Dear Sir/Madam,

In reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 30 days.

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

Thanking You,

Your faithfully,
For **Adroit Corporate Services Pvt. Ltd.**

Authorized Signatory

19/20, Jaferbhoy Industrial Estate, 1st Floor, Makwana Road, Marolnaka, Mumbai – 400 059
Tel : 28590942 / 28596060 / 28594060 * Fax : 28503748 * E-mail : adroits@vsnl.net