

July 08, 2021

To,
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 530245

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2021

Dear Sir,

Please find enclosed herewith the Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2021 received from M/s Adroit Corporate Services Private Limited, the Registrar and Share Transfer Agent of the Company.

Kindly acknowledge the receipt.

Yours faithfully,

FOR ARYAMAN FINANCIAL SERVICES LIMITED

CHAITALI
PANSARI

Digitally signed by CHAITALI PANSARI
DN: c=IN, o=Personal,
2.5.4.20=6bc0b72b1c5197396ba16b5de03bc,
229215c95f167c3265c546f1da39646a15,
postalCode=221316, st=UTTAR PRADESH,
serialNumber=844632c339bc9d1a1012f16,
#2180572b2c3c5e4e830283c268138fc392f5
E, ou=CHAITALI PANSARI
Date: 2021.07.08 12:52:22 +05'30'

CHAITALI PANSARI
(Company Secretary or Compliance Officer)

Encl: Confirmation Certificate

01 July 2021

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, 2021, 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 15 days.

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

Thanking you,

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



Authorized Signatory.