

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

June 27, 2019

Email: aryacapm@gmail.com CIN: L65999MH2008PLC184939

To BSE Limited, Corporate Compliance Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Scrip Code: 538716

Mumbai - 400001,

Ref:

Dear Sir,

<u>Subject: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) 2015</u>

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) 2015 and (Amendments) Regulations, 2018, we hereby submit the attached note on Related Party Transactions, drawn in accordance with applicable accounting standards.

Request you to take the same on records and oblige.

Thanking You,

Yours Faithfully,

For Aryaman Capital Markets Limited

Gunjan Kataruka (Company Secretary & Compliance Officer)

Corporate Office: 718-A, P. J. Tower, Dalal Street, Fort, Mumbai - 400 001.



In pursuant with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018 with the provisions of Ind AS 24 "Related Party Disclosures" and the Companies Act 2013, Company Directors, members of Company's Management and Key Managerial Personnel are considered. List of related party of the Company is as below:

	Cil. Deleted Porty	Nature of Relationship	
Sr. No.  1 2 3 4 5	Name of the Related Party  Aryaman Financial Services Limited  Mr. Shripal Shah  Mr. Shreyas Shah  Mrs. Roopa Shah  Mrs. Meloni Shah	Holding Company Key Managerial Personnel Key Managerial Personnel Key Managerial Personnel's Relative Key Managerial Personnel's Relative	

	and the many anded March
	For the year ended March 31, 2019
Nature of Transactions	-
	Nature of Transactions

For Aryaman Capital Markets Limited

Shripal Shrenik Shah

**Executive Director** DIN: 01628855