

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

December 16, 2019

To
The Secretary, Listing Department
BSE Limited
P.J.Towers,
Dalal Street
Mumbai-400001

Scrip Code: 530245

Ref. No: AFSL/LODR/COM/SSS/028/2019

Subject: Intimation under Regulation 39(3) of SEBI (LODR) Regulation, 2015

Dear Sir / Madam,

Pursuant to Regulation 39 (3) of SEBI (LODR)Regulations, 2015 please find enclosed the intimation received from our RTA-Adroit Corporate Services Private Limited, providing information regarding loss of share certificates and issue of duplicate share certificates to the shareholders of Aryaman Financial Services Limited.

This is for your information and records.

Yours Faithfully,

For Aryaman Financial Services Limited

Gunjan Kataruka

Company Secretary & Compliance Officer

Encl: As above

Ref.No. ACS/R&T/480167

EMAIL: corp.relations@bseindia.com

BSE Limited

Corporate Relationship Department

25th Floor, P J Towers

Dalal Street, Fort,

Mumbai – 400 001

BSE Scrip Code: 530245

Date: 16/12/2019

Dear Sirs,

Unit: ARYAMAN FINANCIAL SERVICES LIMITED.

Sub: Intimation under Regulation 39(3) - Loss of original Share Certificate(s)

Pursuant to Regulation 39(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your kind notice that the following shareholder(s) has/have reported to the RTA of the Company about loss of their share certificates.

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The particulars relating to loss of share certificate(s) are given below:

Folio No.	Name of the shareholder	Certificate No.	Distinctive Nos. From To	No.of Shares	Letter received From the Shareholder on
001551	SHIVANI M RUIA	1842 - 1843	3312571 3312770	200	11/12/2019

In this regard, we, Adroit Corporate Services Pvt. Ltd., the RTA of the Company has verified the documents.

This intimation is given as per Regulation 39(3) of the said Regulations.

Please acknowledge receipt.

Thanking you, Yours faithfully,

For Adroit Corporate Services Pvt. Ltd.

Authorised Signatory.