



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

January 24, 2018

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

Ref No: AFSL/LODR/COM/SSS/003/2019

Scrip Code: 530245

Sub: Reconciliation of Share Capital Audit

Dear Sir,

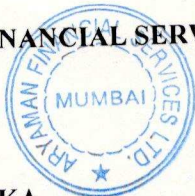
Please find enclosed herewith the Compliance Certificate dated 24th January 2018 from JNG & Co., Practicing Company Secretaries under SEBI Circular No. CIR/MRD/DP/30/2010 and D&CC/FITTC/CIR-16/2002 dated September 06, 2010 and December 31, 2002 respectively for the quarter ended 31st December 2018.

Kindly acknowledge the receipt.

Yours faithfully,

FOR ARYAMAN FINANCIAL SERVICES LIMITED


GUNJAN KATARUKA
(Company Secretary)



Encl: Reconciliation of Share Capital Audit Report



To,
The Board of Directors,
M/s. Aryaman Financial Services Limited
Delhi.

Sub: Reconciliation of Share Capital Audit Certificate in terms of Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.

Dear Sir,

I have examined the Register of Members, Beneficiary details furnished by the depositories and other records / documents maintained by M/s. **Aryaman Financial Services Limited** (hereinafter referred to as "the Company") and M/s. **Adroit Corporate Services Private Limited**, the Registrar and Transfer Agent of the Company, for issuance of this certificate in accordance with circulars CIR/MRD/DP/30/2010 and D&CC/FITTC/CIR-16/2002 dated September 06, 2010 and December 31, 2002 respectively issued by the Securities and Exchange Board of India read with Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify that:

1	For Quarter Ended	31.12.2018	
2	ISIN	INE032E01017	
3	Face Value	Equity Share of Rs.10/- each	
4	Name of the Company	Aryaman Financial Services Limited	
5	Registered Office Address	102, Ganga Chambers, 6A/1, W.E.A., Karol Bagh, New Delhi – 110005.	
6	Correspondence Address	60, Ground Floor, Khatau Building, Alkesh Dinesh Modi Marg, Opp. BSE Building, Fort, Mumbai – 400 001.	
7	Telephone & Fax Nos.	Tel No.: 022 – 6216 6999 / 2261 8264 Fax No.: 022 – 2263 0434	
8	Email Address	info@afsl.co.in	
9	Names of the Stock Exchanges where the Company's securities are listed	BSE Ltd. (BSE)	
		Number of Shares	% of Total Issued Capital
10	Issued Capital		
11	Listed Capital (Exchange-wise) (BSE)	1,16,82,000	100.00
	(As Per Company Records)	1,16,82,000	100.00
12	Held in dematerialized form in CDSL	95,04,063	81.36
13	Held in dematerialized form in NSDL	18,28,279	15.65
14	Physical	3,49,658	2.99
15	Total No. of shares (12+13+14)	1,16,82,000	100
16	Reasons for difference if any, between (10&11), (10&15), (11&15).	NA	



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17	Certifying the details of changes in share capital during the quarter under consideration as per Table Below - No changes in Share Capital.					
Particulars	No. of Shares	Applied/ Not Applied For Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principal Approval Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA
*** Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).						
18	Register of Members is updated (Yes/No) If not, updated up to which date.				Yes	
19	Reference of previous quarter with regard to excess dematerialized shares, if any.				Not Applicable	
20	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?				Not Applicable	
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.					
Total No. of Demat Request		No. of Request	No. of Shares	Reasons for Delay		
Confirmed after 21 Days (from the date of receipt of DRF by RTA)		---	---	---		
Pending for more than 21 days (from the date of receipt of DRF by RTA)		---	---	---		
22	Name, Telephone & Fax No. of the Compliance Officer of the Company		CS Gunjan Kataruka Tel No.: 022 - 6216 6999 / 2261 8264 Fax No.: 022 - 2263 0434			
23	Name, Address, Tel. & Fax No., Registration No. of the Auditor.		JNG & Co. (Company Secretaries) Shop No. 2, Ram Niwas, Ranchod Das Road, Dahisar (West), Mumbai - 400 068 FCS No. 7569 C.P. No. 8108			
24	Appointment of common agency for share registry work. If yes (name & address)		M/s. Adroit Corporate Services Private Limited 19/20, Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai 400 059			
25	Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.)					
Nil						

FOR JNG & CO.

Date : January 23, 2019
Place: Mumbai



JIGARKUMAR GANDHI
(Proprietor)