ARYAMAN
FINANCIAL SERVICES LTD

Corporate Office :
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

July 21, 2026

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

Scrip Code: 530245

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2026.

Dear Sir/ Madam,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2026 issued by Practicing Company Secretary. This report is submitted in compliance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 / Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 (as amended) and Circular No. D&CC/FITTC/CIRCULAR-16/2002 dated December 31, 2002.

Kindly acknowledge the receipt.

Yours faithfully,

FOR ARYAMAN FINANCIAL SERVICES LIMITED

Reenal Khandelwal
Digitally signed by Reenal Khandelwal
Date: 2026.07.21 12:13:52 +05'30'

REENAL KHANDELWAL
(Company Secretary & Compliance Officer)

Encl: Reconciliation of Share Capital Audit Report

To,
The Board of Directors,
M/s. Aryaman Financial Services Limited
102, Ganga Chambers, 6A/1, W.E.A.,
Karol Bagh, New Delhi,
Delhi - 110005

Sub: Reconciliation of Share Capital Audit Certificate in terms of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

Dear Sir,
We 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 76 of SEBI (Depositories & Participants) Regulations, 2018 (as amended).

In our opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, We hereby certify below the Reconciliation of Share Capital Audit report for quarter ended 30th June, 2026:

1	For Quarter Ended	**30.06.2026**	
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, feedback@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	1,22,47,000	100.00
11	Listed Capital (Exchange-wise) (BSE) (As Per Company Records)	1,22,47,000	100.00
12	Held in dematerialized form in CDSL	1,16,97,648	95.52
13	Held in dematerialized form in NSDL	2,42,817	1.98
14	Physical	3,06,535	2.50
15	Total No. of shares (12+13+14)	**1,22,47,000**	**100**
16	Reasons for difference if any, between (10&11), (10&15), (11&15).	NA	
17	Total No. of Security Holders at the end of the quarter	2510	

JNG & Co. LLP (ACJ-8706).
Company Secretaries | Registered Trade Mark Agent
Office: 5, 1st Floor, Harismruti CHSL,
S V P Road, Opp. HDFC Bank, Chamunda Circle,
Boarivali West, Mumbai - 400092.
Tel. : (O) 022 4825 7344
Mob. : +91 80805 44769
Email : info@jngandco.in

JNG & CO. LLP MUMBAI COMPANY SECRETARIES

18	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).

19	Register of Members is updated (Yes/No) If not, updated up to which date.	**Yes**
20	Reference of previous quarter with regard to excess dematerialized shares, if any.	**Not Applicable**
21	Has the Company resolved the matter mentioned in Point No. 20 above in the current quarter? If not, reason why?	**Not Applicable**
22	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)	---	---	---

23	Name, Telephone & Fax No. of the Compliance Officer of the Company	**CS Reenal Khandelwal** Tel No.: 022 – 6216 6999 / 2261 8264 Fax No.: 022 – 2263 0434
24	Name, Address, Tel. & Fax No., Registration No. of the Auditor.	**CS Darshana Mitul Narsana** **Practicing Company Secretary** **JNG & Co. LLP, Company Secretaries** Office no.5,1st floor, Harismruti CHSL, S V P Road Opp, HDFC Bank, Chamunda circle, Borivali west, Mumbai 400092 ACS No. 70970 C.P. No. 27604 Tel. No. – 022 48257344
25	Appointment of common agency for share registry work. If yes (name & address)	**M/s. Adroit Corporate Services Private Limited** 19, 1st floor, Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai 400 059
26	Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.) – This report is based on the documents received from the RTA of the company.	

FOR JNG & CO. LLP
Company Secretaries

JNG & CO. LLP MUMBAI COMPANY SECRETARIES

D. J. Patel

Darshana Mitul Narsana
Partner
ACS: 70970
COP: 27604

Date: 20th July, 2026
Place: Mumbai
UDIN: A070970H000891504
Peer Review No.: 6167/2024
FRN: L2024MH017500