

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

October 18, 2023

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 September 30, 2023

Dear Sir,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2023 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

(Company Secretary & Compliance Officer)

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 76 of SEBI(Depositories & Participants) Regulations, 2018.

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

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 below the Reconciliation of Share Capital Audit report for quarter ended 30th September, 2023:

1	For Quarter Ended	30.09,2023				
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	1,16,82,000	100.00			
11	Listed Capital (Exchange-wise) (BSE) (As Per Company Records)	1,16,82,000	100.00			
12	Held in dematerialized form in CDSL	1,10,11,836	94.26			
13	Held in dematerialized form in NSDL	3,49,883	3.00			
14	Physical	3,20,281	2.74			
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	NG & C			

JNG & CO. I Company Secretaries

Mumbai - 400092

Office No. 05, 1st Floor, Harismruti CHSL S V P Road, Opp. HDFC Bank, Chamunda Circle, Boarivali West,

elepnone: 022-20890399 Mobile: +91 8080544769 Email: info@jngandco.in

17	Certifying the details of changes in share capital during the quarter under consideration as per Table Below - No changes in Share Capital .								
Parti	iculars	No. of	Applied		isted on	Whether	Whether	In-principal	
1410	Culary	Shares	Not		tock	Intimated			
		Shares	Applied		xchanges	to CDSL		Pending for	
			For Lis		Specify	TO CDSE	to NSDE	SE (Specify	
			1 01 1/13	- '	ames)			Names)	
NA		NA	NA	N.		NA	NA	NA NA	
	Preferentia								
*** Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).									
18	Register	Register of Members is updated (Yes/No)					Yes		
		dated up to which							
19		e of previous		r with	regard t	to excess	Not Applica	able	
		alized shares, if							
20		Company resolve				Point No.	Not Applica	able	
		in the current qu							
21-						after 21 da	ys and the to	tal no. of requests	
		beyond 21 days	with the						
Total No. of Demat Request No. of Re			Request	No. of Sha	res	Reasons for Delay			
	Confirmed after 21 Days (from the								
Conf	firmed afte	er 21 Days (fro	om the						
		er 21 Days (fro							
date	of receipt of)						
date Pend	of receipt of ling for mo	of DRF by RTA) s (from						
date Pend	of receipt of ling for mo late of rece	of DRF by RTA ore than 21 days) s (from TA)		e Reena	 l Khandelw	val		
Pend the d	of receipt of ling for molate of receipt Name,	of DRF by RTA ore than 21 days ipt of DRF by R) s (from TA) Fax No	 . of the		l Khandelw	v al 16 6999 / 220		
Pend the d	of receipt of ling for molate of receipt Name,	of DRF by RTA ore than 21 days ipt of DRF by R relephone & I ace Officer of the) s (from TA) Fax No e Compa	 . of the	Tel No Fax No	l Khandelw 1: 022 – 62 1: 022 – 22	16 6999 / 226		
Pend the d	of receipt of ling for molate of receipt Name, Tompliar	of DRF by RTA ore than 21 days ipt of DRF by R Telephone & D ace Officer of the Address, Tel.	s (from TA) Fax No e Compa	 . of the	Tel No Fax No , JNG &	l Khandelw b.: 022 – 62 b.: 022 – 22 & CO.	16 6999 / 226 63 0434	 51 82 64	
Pend the d	of receipt of ling for molate of receipt Name, Tompliar	of DRF by RTA ore than 21 days ipt of DRF by R relephone & I ace Officer of the	s (from TA) Fax No e Compa	of the	Tel No Fax No , JNG & Office:	l Khandelw 1: 022 - 62 2: 022 - 22 2: CO. 3: 05, 1st Floor	16 6999 / 226 63 0434 or, Harismrut	 61 8264 i, SVP Road,	
Pend the d	of receipt of ling for molate of receipt Name, Tompliar	of DRF by RTA ore than 21 days ipt of DRF by R Telephone & D ace Officer of the Address, Tel.	s (from TA) Fax No e Compa	of the	Tel No Fax No , JNG & Office: Opp. H	l Khandelw 1: 022 – 62 1: 022 – 22 2: 05, 1st Flood CO. 1DFC Bank	16 6999 / 226 63 0434 or, Harismrut , Chamunda (51 82 64	
Pend the d	of receipt of ling for molate of receipt Name, Tompliar	of DRF by RTA ore than 21 days ipt of DRF by R Telephone & D ace Officer of the Address, Tel.	s (from TA) Fax No e Compa	of the	Tel No Fax No , JNG & Office: Opp. H West, I	I Khandelw a: 022 - 62 b: 022 - 22 c CO. c 05, 1st Flood Mumbai-40	16 6999 / 226 63 0434 or, Harismrut , Chamunda 0	 61 8264 i, SVP Road,	
Pend the d	of receipt of ling for molate of receipt Name, Tompliar	of DRF by RTA ore than 21 days ipt of DRF by R Telephone & D ace Officer of the Address, Tel.	s (from TA) Fax No e Compa	of the	Tel No Fax No JNG & Office: Opp. H West, I Teleph	1 Khandelw a: 022 - 62 b: 022 - 22 & CO. : 05, 1st Flood IDFC Bank Mumbai-40 ione No. 022	16 6999 / 226 63 0434 or, Harismrut , Chamunda (0092 2-48257344	 61 8264 i, SVP Road,	
Pence the d	of receipt of ling for modate of receipt of late of	of DRF by RTA ore than 21 days ipt of DRF by R Telephone & I ace Officer of the Address, Tel.	os (from TA) Fax No e Compa & Fuditor.	of the any	Tel No Fax No , JNG & Office: Opp. H West, I Teleph FCS: 7	1 Khandelw 0: 022 - 62 0: 022 - 22 & CO. : 05, 1 st Floo IDFC Bank Mumbai-40 ione No. 02: 1569 CP: 81	16 6999 / 226 63 0434 or, Harismrut , Chamunda 6 0092 2-48257344 08	i, SVP Road, Circle, Borivali	
Pend the d	of receipt of ling for modate of receipt of late of	of DRF by RTA ore than 21 days ipt of DRF by R Telephone & Telephone & Address, Tel. ion No. of the American area of common ar	s (from TA) Fax No e Compa & Fuditor.	of the any ax No.	Tel No Fax No Fax No Office: Opp. H West, I Teleph FCS: 7	I Khandelw 0: 022 - 62 0: 022 - 22 2 CO. 105, 1st Flood 10FC Bank Mumbai-40 100ne No. 022 1569 CP: 81 Adroit C	16 6999 / 226 63 0434 or, Harismrut , Chamunda 6 0092 2-48257344 08	 61 8264 i, SVP Road,	
Pence the d	of receipt of ling for modate of receipt of late of	of DRF by RTA ore than 21 days ipt of DRF by R Telephone & I ace Officer of the Address, Tel.	s (from TA) Fax No e Compa & Fuditor.	of the any ax No.	Tel No Fax No Fax No JNG & Office: Opp. H West, I Teleph FCS: 7 M/s. Limite	1 Khandelw a: 022 - 62 b: 022 - 22 & CO. : 05, 1 st Flood IDFC Bank Mumbai-40 none No. 02: 2569 CP: 81 Adroit Cod	16 6999 / 226 63 0434 or, Harismrut, Chamunda 0 0092 2-48257344 08 orporate	i, SVP Road, Circle, Borivali	
Pence the d	of receipt of ling for modate of receipt of late of	of DRF by RTA ore than 21 days ipt of DRF by R Telephone & Telephone & Address, Tel. ion No. of the American area of common ar	s (from TA) Fax No e Compa & Fuditor.	of the any ax No.	Tel No Fax No Fax No Office: Opp. H. West, I. Teleph FCS: 7 M/s. Limite 19/20,	1 Khandelw 2: 022 - 62 2: 022 - 22 2: 05, 1st Floo 1DFC Bank Mumbai-40 100ne No. 02: 1569 CP: 81 Adroit Cod	16 6999 / 226 63 0434 or, Harismrut, Chamunda (0092 2-48257344 08 Gorporate S	i, SVP Road, Circle, Borivali Services Private Estate, Makwana	
Pence the decrease 22	of receipt of ling for modate of receipt of late	of DRF by RTA ore than 21 days ipt of DRF by R Telephone & Telepho	s (from TA) Fax No e Compa & Fuditor.	of the any ax No.	Tel No Fax No Fax No Fax No Office: Opp. H. West, I. Teleph FCS: 7 M/s. Limite 19/20, Road, I.	I Khandelw a: 022 - 62 b: 022 - 22 & CO. c 05, 1 st Floo IDFC Bank Mumbai-40 one No. 02: 569 CP: 81 Adroit Cod Jaferbhoy Marol Naka	16 6999 / 226 63 0434 or, Harismrut Chamunda 6 0092 2-48257344 08 corporate S Industrial Andheri (E)	i, SVP Road, Circle, Borivali Services Private Estate, Makwana, Mumbai 400 059	
Pence the d	of receipt of ling for modate of receipt of late of	of DRF by RTA ore than 21 days ipt of DRF by R Telephone & Telepho	s (from TA) Fax No e Compa & Fuditor. agency he & add	of the any like	Tel No Fax No Fax No Fax No Office: Opp. H. West, I. Teleph FCS: 7 M/s. Limite 19/20, Road, I.	I Khandelw a: 022 - 62 b: 022 - 22 & CO. c 05, 1 st Floo IDFC Bank Mumbai-40 one No. 02: 569 CP: 81 Adroit Cod Jaferbhoy Marol Naka	16 6999 / 226 63 0434 or, Harismrut Chamunda 6 0092 2-48257344 08 corporate S Industrial Andheri (E)	i, SVP Road, Circle, Borivali Services Private Estate, Makwana	

For JNG & CO.

Date: 16th October, 2023 Place: Mumbai

UDIN: F007569E001327536 **Peer Review No: 1972/2022**

Jigarkumar Gandhi Proprietor FCS: 7569

CP No: 8108