



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.
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CIN : L74899DL1994PLC059009
GSTIN : 27AABCA1376P1ZD

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Reenal Khandelwal,, Compliance Officer of Aryaman Financial Services Limited am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 3 (Three) number of events during the quarter ended and has captured 3 (Three) number of the said required events.

I would like to report that the zero noncompliance(s) was observed in the previous quarter.

For Aryaman Financial Services Limited



Reenal Khandelwal
Company Secretary and Compliance Officer
Membership Number : 65348

Date: April 13, 2024
Place: Mumbai