

Date: 7th January, 2026

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Sub: Quarterly Compliance under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & participants) Regulation, 2018 as on 31.12.2025.

Ref.: Script Code: BSE-540135; CSE: 011278

Dear Sir/Madam,

Please find enclosed statement showing the details of Demat/ Remat made in the quarter ended 31st December, 2025, received from ABS Consultant Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the company.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For ARC Finance Limited


SWEETY AGARWAL
Company Secretary & Compliance Officer



Encl: As stated above



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ABS CONSULTANT PVT. LTD.

SEBI AUTHORISED CATALOGUE -1 REGISTRARS & SHARE
TRANSFER AGENT WITH NSDL & CDSL CONNECTIVITY

Dated: 03/01/2026

TO,
ARC FINANCE LIMITED
18, RABINDRA SARANI, PODDAR COURT,
GATE NO.4, 4TH FLOOR
ROOM NO.3
KOLKATA-700001

Dear Sir,

**Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31/12/2025**

This is to certify that the details of securities Dematerialized during the aforesaid period, have been furnished to the depository/depositories and as well as to all Stock Exchanges where the shares of the Company's are listed.

We hereby further confirm that the securities received for dematerialization have been mutilated and cancelled within stipulated time after due verification and the name of the depository has been substituted in our records as the registered owner.

Further, the certificates of securities which were dematerialized, are listed on stock exchange or exchanges where earlier issues securities were listed.

Thanking you,

Yours faithfully,

FOR ABS CONSULTANT PVT LTD

Uttam Chandra Sharma

AUTHORISED SIGNATORY