

Arman Holdings Limited

Registered Office : 419, Rajhans Heights, Mini Bazar, Varachha Road, Surat- 395006.
Tel : 9586006569. Email ID : armanholdingsltd@gmail.com. Website : www.armanholdings.in
CIN : L65993GJ1982PLC08296

April 9, 2022

To,
The Manager,
Corporate Relationship Department
BSE Limited
P.J Tower,
Dalal Street,
Mumbai – 400 001

Ref : Scrip Code – 538556/Scrip Id: ARMAN

Sub : Submission of Certificate under Regulation 74(5) of the SEBI (Depositories And Participants) Regulations, 2018 for quarter ended as on 31/03/2022

Dear Sir,

Please find attached herewith the confirmation certificate received from Auroit Corporate Services (P) Ltd, our Registrar and Transfer Agent (RTA) in compliance with the Regulation 74(5) of the SEBI (Depositories And Participants) Regulations, 2018 for quarter ended as on 31/03/2022.

Hope you will find the same in order.

Thanking you,

Yours faithfully,
For Arman Holdings Limited



Drishti Singhal
Company Secretary

Encl.: As above

01 April 2022

To,
ARMAN HOLDINGS LIMITED
419, RAJHANS HEIGHTS
MINI BAZAR
VARACHHA ROADSURAT
GUJRAT 395006

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 10 days:

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Adroit Corporate

te Services Pvt. Ltd.



Authorized Signat

ry.

trial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra, 400 059.

4227 0400, 2859 4060. Fax: 2850 3748. Email: info@adroitcorporate.com

CIN: U67190MH1994PTC079160

19-20 Jafarbhoy Indu

Tel: 022