

Arfin India Limited

October 09, 2019

BSE Limited

Corporate Relation Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001,

Maharashtra, India.

Scrip Code: 539151

Security Id : ARFIN

ISIN: INE784R01015

Subject:

Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30,

2019

Dear Sir/ Madam,

With reference to above subject, we are enclosing herewith a certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as received from MCS Share Transfer Agent Limited, the Registrar and share transfer agent of the company for the quarter ended September 30, 2019.

We request you to take note of the above.

Thanking you,

For, Arfin India Limited

Hetal Koradia

Company Secretary & Compliance Officer

Encl: Certificate as above

Fax : +91-79-26583792 Email : Email : info@arfin.co.in

CIN No.: L65990GJ1992PLC017460

Works: 118/ 1,2,3 & 117/3,6,7, Ravi Industrial Estate, B/h. Hotel Prestige, Billeshwarpura, Chhatral,

Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.

Ph.: +91 2764 232620, 21 Fax: +91-02764-232620

MCS Share Transfer Agent Limited

101, Shatdal Complex, 2nd, Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380009
Phone No: 079-26580461 / 462 / 463 Email: mcsstaahmd@gmail.com
Website: www.mcsregistrars.com, CIN: U67120WD2011PLC165872

REF.NO.MCS/JAP/RADHE/74(5)/75/2019

DT.08/10/2019

TO
THE COMPANY SECRETARY,
ARFIN INDIA LTD.
B 302, PELICON HOUSE,
GCC BLDG., ASHRAM ROAD,
AHMEDABAD – 380 009

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

Dear Sir,

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30TH SEPTEMBER, 2019, 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 the registered owner within 30 days.

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

For MCS Share Transfer Agent Limited

Authorised Signatory