



Arfin India Limited

April 11, 2023

BSE Limited Corporate Relation Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Maharashtra, India.	Scrip Code : 539151 Security Id : ARFIN ISIN : INE784R01023
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Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2023

Reference: Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above captioned subject, please find enclosed herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2023.

We request you to take the same on record.

Thanking you,

Yours Faithfully,

For Arfin India Limited

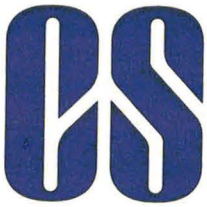
Hetal Koradia

Company Secretary and Compliance Officer

Membership No: A56454



Encl.: As above



KAMLESH M. SHAH & CO.

B.COM LL B ACS

Since - 1993

PEER REVIEWED

PRACTICING COMPANY SECRETARY

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M. : 09825097709 Phone : 079 - 40393858
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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR
THE FINANCIAL YEAR ENDED ON MARCH 31, 2023**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Arfin India Limited** (CIN: I65990G11992PLC017460) maintained by MCS Share Transfer Agent Limited (RTA) at Ahmedabad, pertaining to transfer of Equity Shares of the Company for the period from April 01, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to best of my knowledge, I hereby certify that the Company / RTA has issued for financial year ended on March 31, 2023:

- Share Certificates relating to the Share Transfer Deeds received during the period from April 01, 2022 to March 31, 2023 as entered in the Memorandum of Transfers within 15 days from the respective date of lodgment of each deed except those rejected on technical grounds and those requiring transfer of shares by operation of law. (As per MCA Circular w.e.f. 01/04/2019 onwards the Company can now not Transfer Shares in Physical mode).
- Share Certificates in respect of requests for Sub-division, Consolidation, Renewal, Exchange of Old Certificates or Endorsement of Calls / Allotment Monies, as applicable, within 30 days from the respective date of lodgment except those rejected on technical grounds.

For Kamlesh M. Shah & Co.,
Practicing Company Secretaries



Place:- Ahmedabad

Date:- April 11, 2023

UDIN: A008356E000057231

Kamlesh M. Shah

(Proprietor)

ACS-8356, COP-2072