

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

July 11, 2020

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 30/06/2020

Dear Sir,

Please find attached herewith the confirmation certificate received from Adroit Corporate Services (P)

Heena Zarghe

Thursday, July 02, 2020

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.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1
dated 24th January, 2019.

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 30th June, 2020, 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 15 days.

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

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**



Authorized Signatory.