



ARYAMAN
FINANCIAL SERVICES LTD

60, Khatau Building, Gr. Floor,
Alkesh Dinesh Modi Marg,
Opp. P. J. Tower (BSE Bldg.),
Fort, Mumbai - 400 001.
Tel. : 022-6216 6999 / 2261 8264 Fax: 2263 0434
Email : info@afsl.co.in
Website : www.afsl.co.in
CIN : L74899DL1994PLC059009
GSTIN : 27AABCA1376P1ZD

13th April, 2018

To,
BSE Ltd,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Ref: AFSL/LDR/COM/SSS/072/2018

Script Code: 530245

Size: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2018

Dear Sir, Madam,

Please find enclosed herewith the certificate dated 12th April 2018 from JNC & Co., Practising Company Secretaries, under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2018.

This is for your information and records.

Yours faithfully,

FOR ARYAMAN FINANCIAL SERVICES LIMITED

DEEPESH JAIN

(Compliance Officer & Company Secretary)



CERTIFICATE

We have examined all the share transfer deeds, Memorandum of Transfers, Registers, files and other document relating to **M/s. Aryaman Financial Services Limited** having its Registered Office at 102, Ganga Chambers, 6A/1, W.E.A., Karol Bagh, New Delhi – 110 005 maintained by **M/s. Adroit Corporate Services Private Limited.**, having its office at 19/20, Jafferbhoy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai – 400 059, pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2017 to 31st March, 2018, for the purpose of issuing the certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during the half year ended 31st March 2018, all the share certificates have been issued by the Company within thirty days of the date of lodgment for transfer, transmission of shares, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, deletion of names in case of shares held by joint holders and transposition of names of joint holder from respective date of lodgment of each deed, excepting those rejected on technical grounds, if any.



Date: 12th April, 2018
Place: Mumbai

For JNG & Co.,



Jigarkumar Gandhi
Proprietor
FCS No. 7569
COP No. 8108