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Date: June 17, 2024

То,	То,
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoi Tower,	"Exchange Plaza" C-1, Block G,
Dalal Street,	Bandra Kurla Complex,
Mumbai–400001	Bandra, Mumbai- 400051
SCRIPT CODE: 531179	SYMBOL: ARMANFIN
ISIN: INE109C01017	Series: EQ

Dear Sir/Madam,

## Sub: Intimation under Regulation 39 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received intimation on June 17, 2024 from Bigshare Services Private Limited, RTA of the Company regarding loss of share certificates.

The relevant information is given below. The Company is in process of issuing 'Letter of Confirmation' in lieu of duplicate share certificates as per the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25th January 2022 to the shareholders after completion of required formalities.

SRN	Name of Shareholder	Folio No.	Certificate No.	No. of Shares	Dist. From	Dist. To
1.	Nagindas Kakaldas Shah & Hasmukhlal Kakaldas Shah	N00795	35620	100	3559301	3559400
2.	Munavarkhan Sodagar	M01117	30639	100	3061201	3061300
3.	Sushma Dineshkumar	M00160	37875	100	3784801	3784900
			37876	100	3784901	3785000
			37877	100	3785001	3785100
4.	Pravina Maheshbhai Shah	P00698	32965	100	3293801	3293900
5.	Shah Ranjanben Rajnikant	S00495	36029	100	3600201	3600300
6.	Vinodkumar N Mehta	V00453	39168	100	3914101	3914200
7.	Sanjay M Patel & Bhavin B Patel	S00169	35461	100	3543401	3543500

Thanking you,

Yours faithfully, For, Arman Financial Services Limited