Registered Office: 502-503, SAKAR III, OPP. OLD HIGH COURT, OFF ASHRAM ROAD, AHMEDABAD-380014, GUJARAT, INDIA PH.: +91-79-40507000, 27541989 E-mail: finance@armanindia.com CIN: L55910GJ1992PLC018623

Date: June 28, 2024

То,	To,		
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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, this is to inform that, based on the information received from the Company's RTA M/s Bigshare Services Private Limited on 27/06/2024, the under mentioned shareholders are issued Letter of Confirmation in lieu of the share certificates reported as lost/ misplaced as per details given below:

SRN	Name of Shareholder	Folio No.	Old Certificate No.	New Certificate No.	No. of Shares	Dist. From	Dist. To
1.	DHAVAL PATEL	D00345	23026	83522	100	2299901	2300000
2.	RAJENDRA D SHAH	R00095	33524	83523	100	3349701	3349800
3.	RIDDHI MALAVIYA	R00920	34791	83524	100	3476401	3476500

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Arman Financial Services Limited

Jaimish Patel Company Secretary