

Member - Nutrianal Stack Exchange of India Lid. Depastrory Participant - Central Depastrory Securities Ltd. CIN: L65993TN1995PLC031800

Regd.Off: "Shreeji Metropolis" No.7, 7th Cross Street, 2nd Floor, Shenoy Nagar, Chennal - 600030.

Phone: 044-30253026

Date: 27th October, 2020

The Manager,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers 'A' wing,

Dalal Street, Fort,

Mumbai – 400021

Subject: Submission of Certificate under Regulation 40(9) of SEBI (LODR) 2015 for the half yearly ended on 30th September, 2020 Reference: Scrip Code -542176; ISIN - INE016X01010

Dear Sir/Madam,

With reference to above citied subject and pursuant to the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are here by submitting the Certificate for the half year ended on 30th September, 2020 as issued by Practicing Company Secretary.

Kindly take the same on record and acknowledge.

Thanking you

Yours faithfully,

For Aryan Share & Stock Brokers Limited

Shanmukh Navin Shah Managing Director

DIN: 00554879



VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries 3rd Floor, 75A, Scheme No. 91, Malwa Mill, Indore (M.P.) E-mail: csvishakhagrawal@gmail.com Contact No. 9424501155, 8518888114

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **ARYAN SHARE AND STOCK BROKERS LIMITED**, having its registered office at Old No. 3, New No. 7, 7th Cross Street, Shenoy Nagar, Chennai (T.N.) - 600030 (CIN: **L65993TN1995PLC031800**) maintained by **GNSA Infotech Limited**, its share transfer agent, having its registered office at 115, Nelson Manickam Road, Collectorate Colony, Aminthakarai, Chennai, Tamil Nadu - 600029, pertaining to transfer of equity shares of the company for the period (**from 01st April, 2020 to 30th September 2020**) for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by Aryan Share and Stock Brokers Limited and based on the information provided by the Company and its share transfer agent, hereby certify that the Company has delivered during the half year ended on September 2020 -

- a) Share Certificate(s) relating to the Share Transfer form(s) received during the period (from 01st April, 2020 to 30th September 2020) as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form except those rejected on technical grounds;
- b) Share Certificate in respect of requests for exchange of duplicate and split certificate have been issued within one month of lodgment.

Date: 27/10/2020 Place: Indore

FOR VISHAKHA AGRAWAL & ASSOCIATES
Practising Company Secretaries

HA AGR

C.P. No. 15088

CS VISHAKHA AGRAWA (Proprietor)

Storters

M. No: 39298 C.P. No.15088

UDIN: A039298B001065587