



ARC FINANCE LIMITED

Date: 29-04-2024

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Sub: Yearly Compliance Certificate on Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Script Code: BSE-540135; CSE: 011278

Dear Sir,

Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, we are enclosing herewith the Compliance Certificate on Regulation 7(3) dated 27th April, 2024 duly signed by the Executive Director of the company and the Registrar and Share Transfer Agent M/s. ABS Consultant Pvt Ltd certifying all the activities in relation to both Physical and Electronic transfer facility of the company are maintained by the M/s. ABS Consultant Pvt Ltd (SEBI Registration No. INR000001286), the Registrar and Share Transfer Agent of the company and have been duly complied with.

Kindly acknowledge the same.

Thanking you.

Yours Faithfully,

For ARC Finance Limited

SUROJIT
SARKAR

Digitally signed by SUROJIT SARKAR
DN: cn=SUROJIT SARKAR, o=ARC FINANCE LIMITED,
ou=ARC FINANCE LIMITED, email=SUROJIT@ARCFINANCE.COM,
c=IN
Date: 2024.04.29 11:34:15 +05'30'

SUROJIT SARKAR
DIRECTOR
(DIN NO: 09672539)



ARC FINANCE LIMITED

CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024.

In accordance with Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024 we hereby certify that all the activities in relation to both Physical and Electronic share transfer facility of M/s **ARC Finance Limited** having its Registered Office at 18, Rabindra Sarani, Poddar Court, Gate No.4, 4th Floor, Room No.3, Kolkata-700001 are maintained and carried by our Registrar and Share Transfer Agent, M/s. **ABS Consultant Pvt Ltd** (SEBI Registration No. INR000001286) Stephen House, 6th Floor, Room No. 99, 4, B.B.D. Bag (East), Kolkata – 700 001.

For ARC Finance Limited

**SUROJIT
SARKAR**

Digitally signed by SUROJIT SARKAR
DN: c=IN, postalCode=700001, st=WEST BENGAL,
serialNumber=9938971001, 377403, email=SUROJIT@ARC.FINANCE.LIMITED,
email=SUROJIT@ARC.FINANCE.LIMITED,
2.5.4.25=2799151792e072935463a68947baab430b,
email=SUROJIT@ARC.FINANCE.LIMITED,
email=SUROJIT@ARC.FINANCE.LIMITED,
Date: 2024.04.27 16:2:16 +05'30'

**SUROJIT SARKAR
DIRECTOR
(DIN NO: 09672539)**

For ABS Consultant Pvt Ltd

**UTTAM
CHAND
SHARMA**

Digitally signed by
UTTAM CHAND
SHARMA
Date: 2024.04.27
18:39:21 +05'30'

(Authorised Signatory)

Place: Kolkata
Date: 27.04.2024