

Arman Holdings Limited

Registered Office : 419, Rajhans Heights, Mini Bazar, Varachha Road, Surat– 395006.
Tel : 9586006569. Email ID : armanholdingsltd@gmail.com. Website : www.armanholdings.in
CIN : L65993GJ1982PLC08296

April 8, 2023

To,
The Manager,
Corporate Relationship Department
BSE Limited
P.J Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Ref : Scrip Code – 538556/Scrip Id: ARMAN

Sub : Certificate from Practicing Company Secretary , M/s. Shalu Singhal & Associates for period April 1, 2022 to March 31, 2023 as per Regulation 40 (9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

In pursuant to Regulation 40 (9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate from Practicing Company Secretary, M/s. **Shalu Singhal & Associates** for financial year ended March 31, 2023.

Hope you will find the same in order.

Thanking you,

Yours faithfully,

For **Arman Holdings Limited**

DRISHTI
SINGHAL
Date: 2023.04.08 21:33:31
+05'30'

Drishti Singhal

Company Secretary

Encl.: As above



Shalu Singhal & Associates

Regd. Office: 733/43, Joor Bagh, Tri Nagar, Delhi-110035
E-mail id: shalucs079@gmail.com, Mob. +91-9560316315

To,
The Board of Directors
Arman Holdings Limited
419, Rajhans Heights Mini Bazar
Varachha Road, Suraj, Gujarat-395006

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATION, 2015**
FOR THE YEAR ENDED 31st MARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, files and other documents relation to "**Arman Holdings Limited**" ("**the Company**") maintained by "**Adroit Corporate Services Private Limited**" (**the "RTA"**) pertaining to transfer of equity shares of the Company for the period from **1st April, 2022 to 31st March, 2023**, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (listing Obligations & disclosure requirements) Regulation, 2015 and based on the information provided by the RTA, we do hereby certify that during the year ended on **31st March, 2023**:

- A. Share certificate, relating to the Share Transfer Form(s) received during the period commencing from **1st April, 2022 to 31st March, 2023** as entered in the Memorandum of Transfers, have been issued within one month from the respective date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies of each form except those rejected on technical grounds.
- B. No request for transfer, subdivision, consolidation/transmission, renewal, exchange or endorsement of calls/allotment monies were received by the RTA during the period under review.

**For Shalu Singhal & Associates
Company Secretaries**

Place: New Delhi
Date: 08/04/2023



Shalu Singhal

Shalu Singhal
CP No. 12329
M. No. 32682

UDIN: A032682E000041108