



# Arfin India Limited

April 18, 2024

<b>BSE Limited</b> Corporate Relation Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Maharashtra, India.	<b>Scrip Code : 539151</b> <b>Security Id : ARFIN</b> <b>ISIN : INE784R01023</b>
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**Subject:** Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2024

**Reference:** Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above captioned subject, please find enclosed herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2024.

We request you to take the same on record.

Thanking you,

Yours Faithfully,

For Arfin India Limited

**Saloni Hurkat**

CS & Compliance Officer

Membership No: A67713



**Encl.:** As above



**KAMLESH M. SHAH & CO.**

B.COM LLB ACS

Since - 1993

PEER REVIEWED

**PRACTICING COMPANY SECRETARY**

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Arfin India Limited** (CIN: L65990GJ1992PLC017460), maintained by MCS Share Transfer Agent Limited (RTA) at Ahmedabad, pertaining to transfer of Equity Shares of the Company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to best of my knowledge, I hereby certify that the Company / RTA has issued for financial year ended on March 31, 2024:

- a. No Fresh Share Certificates are issued in relation to the Share Transfer Deeds received during the period from April 01, 2023 to March 31, 2024 as entered in the Memorandum of Transfers within 15 days from the respective date of lodgement of each deed except those rejected on technical grounds and those requiring transfer of shares by operation of law. (As per MCA Circular w.e.f. 01/04/2019 onwards the Company can now not Transfer Shares in Physical mode).
- b. No Fresh Share Certificates are issued in respect of requests for Sub-division, Consolidation, Renewal, Exchange of Old Certificates or Endorsement of Calls / Allotment Monies, as applicable, within 30 days from the respective date of lodgement except those rejected on technical grounds.

For Kamlesh M. Shah & Co.,  
Practicing Company Secretaries



Place:- Ahmedabad  
Date:- April 15, 2024  
UDIN: A008356F000117267

Kamlesh M. Shah  
(Proprietor)

ACS: 8356, COP: 2072