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Aryan Share & Stock Brokers Ltd.,

Member - National Stock Exchange of India Ltd.
Depository Participant - Central Depository Services Ltd.

CIN : L65993TN1995PLC031800

Regd Off : 'Shreeji Metropolis'
No 7, 7th Cross Street, 2nd Floor,
Shanoy Nagar, Chennai - 600030
Phone : 044-30253026

Date: 07th January, 2020

The Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers 'A' wing,
Dalal Street, Fort,
Mumbai - 400021

Subject: Submission of Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulation 2018 for the quarter ended on 31st December, 2019
Reference: Scrip Code - 542176; ISIN - INE016X01010

Dear Sir/Madam,

With reference to above cited subject and pursuant to the Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018, we are here by submitting the Confirmation Certificate received from GNSA Infotech (P) Limited, the Register & Transfer Agent of the company for the quarter ended on 31st December 2019

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

REF: SECT\DECEMBER\ARYAN\BSE.2019-20-3

January 4, 2020

To

ARYAN SHARE AND STOCK BROKERS LTD
"SHRIJI METROPOLIS"
NO. 7, 7th CROSS STREET, SECOND FLOOR,
SHENOY NAGAR,
CHENNAI - 600 030.

Scrip Code: 542176

Subject: - Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended on 31st December 2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December 2019, w.r.t physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "ARYAN SHARE AND STOCK BROKERS LTD" we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,
For GNSA INFOTECH PRIVATE LTD.



Authorised Signatory

