Registered Office: 502-503, SAKAR III, OPP. OLD HIGH COURT, OFF ASHRAM ROAD, AHMEDABAD-380014, GUJARAT, INDIA PH.: +91-79-40507000, 27541989 E-mail: finance@armanindia.com CIN: L55910GJ1992PLC018623

Date: August 07, 2024

То,	To,		
BSE Limited	National Stock Exchange of India Limited		
Phiroze Jeejeebhoi Tower,	"Exchange Plaza" C-1, Block G,		
Dalal Street,	Bandra Kurla Complex,		
Mumbai-400001	Bandra, Mumbai- 400051		
SCRIPT CODE: 531179	SYMBOL: ARMANFIN		
ISIN: INE109C01017	Series: EQ		

Dear Sir/Madam,

Sub: Intimation under Regulation 39 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, this is to inform that, based on the information received from the Company's RTA M/s Bigshare Services Private Limited on 06/08/2024, the under mentioned shareholders are issued Letter of Confirmation in lieu of the share certificates reported as lost/ misplaced as per details given below:

S	RN	Name of Shareholder	Folio No.	Old Certificate No.	New Certificate No.	No. of Shares	Dist. From	Dist. To
1		DHIRAJLAL S SHAH	D00368	23049	83529	100	2302201	2302300

We request you to kindly take the same on record.

Thanking you,

Yours faithfully, For, Arman Financial Services Limited

Jaimish Patel Company Secretary