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: July 22, 2024

To,	То,
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 22/07/2024, the under mentioned shareholders are issued Letter of Confirmation in lieu of the share certificates reported as lost/ misplaced as per details given below:

SRN	Name of Shareholder	Folio No.	Old	New	No. of	Dist.	Dist. To
			Certificate	Certificate	Shares	From	
			No.	No.			
1.	BHAVNA ASHVIN	B00507	21669	83525	100	2164201	2164300
	KHATRI & ASHVIN						
	HASMUKHLAL KHATRI						
2.	BINESH D SHAH	B00770	31547	83526	100	3152001	3152100
3.	AGRAWAL SANJAY S	A00070	19333	83527	100	1930601	1930700
4.	MAFATLAL KALIDAS	M01281	34971	83528	100	3494401	3494500
	SHAH						

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Arman Financial Services Limited

Jaimish Patel Company Secretary