



Aryan Share & Stock Brokers Ltd

Member - NSE/BSE
Depository Participant : CDSL

Regd. Off: "Shreeji Metropolis"
No. 7, 7th Cross Street, 2nd Floor
Shenoy Nagar, Chennai - 600030.
Phone No : 26223360
Email : aryan@assbl.com
CIN : L65993TN1995PLC031800

Date: 16th April, 2019

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

Subject: Submission of Certificate under Regulation 40(9) of SEBI (LODR) 2015 for the half yearly ended on 31st March, 2019

Reference: Scrip Code -542176; ISIN - INE016X01010

Dear Sir/Madam,

With reference to above cited subject and pursuant to the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are here by submitting the Certificate for the half year ended on 31st March, 2019 as issued by Practicing Company Secretary.

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





PARUL DWIVEDI & ASSOCIATES

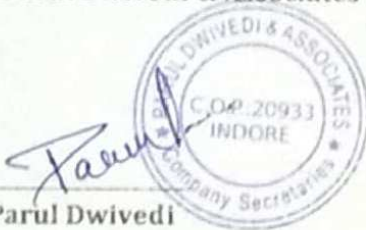
COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS 2015
FOR THE HALF YEAR ENDED 31st MARCH 2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Aryan Share and Stock Brokers Ltd**, having its registered office at Old No. 3, New No. 7, 7th Cross Street Shenoy Nagar Chennai TN 600030 (CIN: L65993TN1995PLC031800) maintained by **GNSA Infotech Private Limited**, its share transfer agent, having its registered office at 115, Nelson Manickam Rd, Collectorate Colony, Aminjikarai, Chennai, Tamil Nadu 600029, pertaining to transfer of equity shares of the company for the period from **(1st October 2018 to 31st March 2019)** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by Aryan Share and Stock Brokers Ltd and based on the information provided by the Company and its share transfer agent, hereby certify that the Company has delivered during the half year ended on March 2019 -

- Share Certificate(s) relating to the Share Transfer form(s) received during the period from (1st October 2018 to 31st March 2019) as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form expecting those rejected on technical grounds;
- Share Certificate in respect of requests for exchange of duplicate and split certificate have been issued within one month of lodgment.

For Parul Dwivedi & Associates



CS Parul Dwivedi

(Proprietor)
COP No.: 20933
M No.: A 47597

Date: 16.04.2019

Place: Indore