

Arman Holdings Limited

Registered Office : 419, Rajhans Heights, Mini Bazar, Varachha Road, Surat– 395006.
Tel : 9586006569. Email ID : armanholdingsltd@gmail.com. Website : www.armanholdings.in
CIN : L65993GJ1982PLC082961

January 8, 2024

To
The Manager – Listing Compliance Department
BSE Limited
P.J.Towers, Dalal Street,
Mumbai – 400001

Ref : Scrip Code – 538556/Scrip Id: ARMAN
Sub : Submission of Certificate under Regulation 74(5) of the SEBI (Depositories And Participants) Regulations, 2018 for quarter ended as on 31/12/2023

Dear Sir,

Please find attached herewith the confirmation certificate received from Adroit Corporate Services (P) Ltd, our Registrar and Transfer Agent (RTA) in compliance with the Regulation 74(5) of the SEBI (Depositories And Participants) Regulations, 2018 for quarter ended as on 31/12/2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Arman Holdings Limited**

DRISHTI
SINGHAL

Digitally signed by DRISHTI
SINGHAL
Date: 2024.01.07 19:20:58
+05'30'

Drishti Singhal
Company Secretary

Encl.: As above

01 January 2024

To,
ARMAN HOLDINGS LIMITED
OFFICE NO.106,
SANSKRUTI AC MARKET,
PARVAT GODADARA BRTS ROAD, PARVAT PATIA,
SURAT 391050

**Subject: Confirmation Certificate in the matter of Regulation 74(5)
of Securities and Exchange Board of India (Depositories and
participants) Regulations, 2018.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**



Authorized Signatory.