



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: 19th April, 2024

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 year ended on 31st March, 2024

Reference: Scrip Code – 542176 ARYAN; 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 year ended on 31st March, 2024 as issued by Practicing Company Secretary.

Kindly take the same on record and acknowledge.

Thanking you

Yours faithfully,

For Aryan Share and Stock Brokers Ltd


Manoj Navin Shah
Whole-time Director
DIN: 00554893



VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries
3rd Floor, 75A, Scheme No. 91,
Malwa Mill, Indore (M.P.)
E-mail: csvishakhagrawal@gmail.com
Contact No. 9424501155, 8518888114

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS 2015
FOR THE FINANCIAL YEAR ENDED 31st MARCH 2024

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **ARYAN SHARE AND STOCK BROKERS LIMITED**, having its registered office at Old No. 3, New No. 7, 7th Cross Street, Shenoy Nagar, Chennai (T.N.) - 600030 (CIN: **L65993TN1995PLC031800**) maintained by **Cameo Corporate Services Limited**, its share transfer agent, having its registered office at, 1, Subramanian Building, Club House Road, Express Estate, Royapettah, Chennai, Tamil Nadu - 600002, pertaining to transfer of equity shares of the company for the period (**from 01st April, 2023 to 31st March 2024**) for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by Aryan Share and Stock Brokers Limited and based on the information provided by the Company and its share transfer agent, hereby certify that -

- a) The Company has not received any request relating to the transfer of shares during the period (from 01st April, 2023 to 31st March 2024);
- b) The Company has not received any requests for sub-division, consolidation, exchange, duplicate and split of share certificates during the period (from 01st April, 2023 to 31st March 2024).

Date: 18/04/2024

Place: Indore

FOR VISHAKHA AGRAWAL & ASSOCIATES
Practising Company Secretaries



CS VISHAKHA AGRAWAL
(Proprietor)

M. No: 39298 C.P. No.15088
UDIN: A039298F000177403