

Aryan Share & Stock Brokers Ltd

Member – NSE/BSE Depository Participant : CDSL Regd. Off: "Shreeji Metropolis" No. 7, 7th Cross Srteet, 2nd Floor Shenoy Nagar, Chennai – 600030.

Phone No: 26223360 Email: aryan@assbl.com

CIN : L65993TN1995PLC031800

Date: 05th April, 2019

The Manager

Bombay Stock Exchange Limited, Jeejeebhoy Towers, 'A' wing, Dalal Street, Fort, Mumbai – 400021

Sub: Submission of Compliance Certificate certifying maintaining physical & electronic transfer facility under Regulation 7 (3).

Reference: Scrip Code - 542176 ARYAN; ISIN - INE016X01010

Dear Sir/Madam,

With reference to above citied subject and pursuant to the Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Compliance Certificate certifying maintaining physical & electronic transfer facility for the period 01st October, 2018 to 31st March, 2019 given by Registrar and Share Transfer Agent, viz., GNSA Infotech Private Limited, which is registered as Registrar and Share Transfer Agent in Category-II with the Securities and Exchange Board of India vide Registration Number: INR200003967.

Kindly take the same on record and acknowledge.

Thanking you

Yours faithfully,

For Aryan Share and Stock Brokers Ltd

Shanmukh Navin Shah Managing Director

DIN: 00554879





STA Department,

Nelson Chambers, F-Block, 4th Floor, # 115, Nelson Manickam Road, Aminthakarai, Chennai - 600 029. Telephone: +91-44-4296 2025 Email: sta@gnsaindia.com website: www.gnsaindia.com CIN-U65993TN1994PTC027878

REF: SECT\MAR\ARYAN\BSE.2018-19

Date: 05-April-2019

The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015.

Stock Code: 542176

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2018 to March 31, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., M/s GNSA Infotech Pvt Limited, which is registered as Registrar & Share Transfer Agent in Category-II with the Securities and Exchange Board of India vide Registration Number: INR200003967.

Thanking you,

Yours truly,

For Aryan Share and Stock Brokers Ltd

STOCK

Director

For Gnsa Infotech Pvt Limited

N k the kind

Krishna Kumar N

Director