

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

Phone No: 26223360 Email: aryan@assbl.com

CIN : L65993TN1995PLC031800

Date: 13th April, 2023

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Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers 'A' wing,

Dalal Street, Fort,

Mumbai - 400021

Subject: Non- Applicability of Compliance as per Regulation 57(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March, 2023

Reference: Scrip Code - 542176; ISIN - INE016X01010

Dear Sir/Madam,

In terms of Regulation 57(5) of SEBI (LODR) Regulations, 2015, we hereby confirm that, the Company has not issued and have no Non-Convertible preference shares, NCD's/Bonds or any other non convertible securities during the quarter ended on 31st March, 2023. Therefore, the provision in terms of Regulation 57(5) of SEBI (LODR) is not applicable.

Kindly take the same on record and acknowledge.

Thanking you

Yours faithfully,

For Aryan Share & Stock Brokers Limited

-MERONDE N. Shall

Manoj Navin Shah Whole-time Director DIN: 00554893

