

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 : L65993GJ1982PLC08296

April 8, 2023

To,
The Manager,
Corporate Relationship Department
BSE Limited
P.J Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Ref : Scrip Code – 538556/Scrip Id: ARMAN

Sub : Compliance Certificate for maintaining physical and electronic transfer facility for the period April 1, 2022 to March 31, 2023 as per Regulation 7(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

In pursuant to Regulation 7(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for maintaining physical and electronic transfer facility for the period April 1, 2022 to March 31, 2023.

Hope you will find the same in order.

Thanking you,

For Arman Holdings Limited

DRISHTI
SINGHAL

Digitally signed by
DRISHTI SINGHAL
Date: 2023.04.08
21:29:28 +05'30'

Drishti Singhal
Company Secretary

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 : L65993GJ1982PLC08296

April 03, 2023

To
BSE LIMITED
CORPORATE RELATION DEPARTMENT
P J TOWERS,
DALAL STREET,
MUMBAI 400001.

Dear Sir/Madam,



Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ISIN : INE510P01018

Pursuant to 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 April 01, 2022 to March 31, 2023 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

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

Thanking you,

| | |
|---|--|
| <p>For ARMAN HOLDINGS LIMITED</p>  <p>Director/Compliance Officer/Co.Secretary</p> | <p>For ADROIT CORPORATE SERVICES PRIVATE LTD</p>  <p>MR.SANDEEP SHINDE MANAGER</p> |
|---|--|