Registered Office: 502-503, SAKAR III, OPP. OLD HIGH COURT, OFF ASHRAM ROAD, AHMEDABAD-380014, GUJARAT, INDIA PH.: +91-79-40507000, 27541989 E-mail: finance@armanindia.com CIN: L55910GJ1992PLC018623

Date: September 28, 2024

То,	To,		
BSE Limited	National Stock Exchange of India Limited		
Phiroze Jeejeebhoi Tower,	"Exchange Plaza" C-1, Block G,		
Dalal Street,	Bandra Kurla Complex,		
Mumbai-400001	Bandra, Mumbai- 400051		
SCRIPT CODE: 531179	SYMBOL: ARMANFIN		
ISIN: INE109C01017	Series: EQ		

Dear Sir/Madam,

Sub: Intimation under Regulation 39 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, this is to inform that, based on the information received from the Company's RTA M/s Bigshare Services Private Limited on 28/09/2024, the under mentioned shareholders are issued Letter of Confirmation in lieu of the share certificates reported as lost/ misplaced as per details given below:

SRN	Name of Shareholder	Folio No.	Old Certificate No.	New Certificate No.	No. of Shares	Dist. From	Dist. To
1.	Rajbala Uttambhai Yadav	R01106	39659	83532	100	3963201	3963300
2.	Devendra Natverlal Patel & Bharati Devendra Patel	D00227	22877	83533	100	2285001	2285100
3.	Surendra Ochhavlal Shah	S01219	37555	83534	100	3752801	3752900

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Arman Financial Services Limited

Jaimish Patel Company Secretary