



Arfin India Limited

October 10, 2026

BSE Limited

Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India.

National Stock Exchange of India Ltd

The Manager, Listing Department
Exchange Plaza, 5th Floor, C- 1, Block G,
Bandra - Kurla Complex, Bandra (E),
Mumbai — 400051

BSE Scrip Code: 539151

NSE Symbol: ARFIN

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026

Dear Sir / Madam,

With reference to above subject, we are enclosing herewith a Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as received from MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended September 30, 2026.

We request you to take note of the above.

Thanking you,

For, Arfin India Limited

**Natanya
Kasaudhan**

Natanya Kasaudhan
CS & Compliance Officer
Mem. No.: A75915

Digitally signed by Natanya Kasaudhan
DN: c=IN, o=Personal, postalCode=272161, l=Barli,
st=Uttar Pradesh, street=road n.7, Bhabhna,
Haryana Uttar Pradesh India 272161 BABHANAN,
title=CSO,
2.5.4.20=3193c8b497d48c363faa5a96168c97c523
3a00287905c328a8f85a2b,
serialNumber=3ed59c526c6ea59a5a457d6f80826
9f5833970b9c9c7329655d8e15ad,
email=natanyakasaudhan@gmail.com, cn=Natanya
Kasaudhan
Date: 2026.10.10 14:59:49 +05'30'

Encl: Certificate as above

Registered & Corporate Office :
Plot No. 117, Ravi Industrial Estate,
B/h. Hotel Prestige, Bileshwarpura, Chhatral,
Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.
Ph.: +91-2764-232621 Fax : +91-2764-232620
Email : info@arfin.co.in
CIN No. : L65990GJ1992PLC017460

Plant / Factory :
Plot No. 118 / 1,2,3,4 & 117 / 3,6,7, Ravi Industrial Estate,
B/h. Hotel Prestige, Bileshwarpura, Chhatral,
Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.
Ph. : +91-2764-232620
Fax : +91-2764-232620

MCS Share Transfer Agent Limited

101, Shatdal Complex, 2nd, Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380009

Phone No : 079-26580461 / 462 / 463 Email: mcsstaahmd@gmail.com

Website: www.mcsregistrars.com, CIN: U67120WD2011PLC165872.

MCS/AHD/JAP/ARFIN/CERT-74(5)/39/2026

Dt.09.10.2026

The Company Secretary
ARFIN INDIA LTD.
PLOT NO.117, RAVI IND.ESTATE,
B/H. PRESTIGE HOTEL
BILESHWARPURA, CHHATRAL,
GANDHINAGAR – 382 729

Dear Sir

Subject: Confirmation Certificate in the matter of Regulation 74(5) of securities and Exchange Board of India (Depositories and Participants), 2018

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended SEPTEMBER 30, 2026 were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

For, MCS Share Transfer Agent Limited



Authorised Signatory