



Arman Financial Services Limited

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Date: September 12, 2019

To, BSE Limited P. J. Tower, Dalal Street, Mumbai-400001	To, National Stock Exchange of India Limited "Exchange Plaza" C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai- 400051
Script Code: 531179 ISIN: INE109C01017	Symbol: ARMANFIN Series: EQ

Dear Sir,

Sub: Allotment of Shares (ESOP)- Correction in Number of shares allotted

With reference to our previous letter dated September 12, 2019, vide which we have declared that the Board of Directors of the Company in it's meeting held on September 12, 2019 has allotted 28,695 equity shares of face value of Rs. 10/- each to the eligible Employees of the Company / Subsidiary Company who have exercised their stock options under "Arman- Employee Stock Option Plan 2016" ("ESOP-2016").

With reference to that, we would like to inform you that we have wrongly mentioned 28,695 shares instead of 28,995 shares.

After considering above correction, the paid-up capital of the Company has increased to Rs. 5,77,68,190/- divided into 57,76,819 equity shares of face value of Rs.10/- each.

Kindly ignore previous letter and take this letter on your record.

Thanking you,

Yours faithfully,

For, Arman Financial Services Limited


Jayendra Patel
Vice Chairman & Managing Director
(DIN: 00011814)

