



Arman Financial Services Limited

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 18, 2023

| | |
|---|--|
| To, BSE Limited Phiroze Jeejeebhoi 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: Intimation under Regulation 39 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received intimation on September 18, 2023 from Bigshare Services Private Limited, RTA of the Company regarding loss of share certificates.

The relevant information is enclosed below. The Company is in process of issuing 'Letter of Confirmation' in lieu of duplicate share certificates as per the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022 to the shareholders after completion of required formalities.

| SRN | Name of Shareholder | Folio No. | Certificate No. | No. of Shares | Dist. From | Dist. To |
|-----|---------------------|-----------|-----------------|---------------|------------|----------|
| 1. | GOMTIBEN CHAVDA | G00215 | 24173 | 100 | 2414601 | 2414700 |
| 2. | GOVINDLAL CHAVDA | G00268 | 24226 | 100 | 2419901 | 2420000 |
| 3. | DHIRAJLAL S SHAH | D00368 | 23049 | 100 | 2302201 | 2302300 |

Thanking you,

Yours faithfully,

For, Arman Financial Services Limited

Jaimish Patel

Company Secretary

Encl: Intimation received from RTA

Jaimish Patel

From: Dashrath Sagar <bssahd2@bigshareonline.com>
Sent: 18 September 2023 18:44
To: 'Arman Financial Services Ltd.'; 'Jaimish Patel'
Cc: 'Ramesh Nair'
Subject: ARMAN FINANCIAL SERVICES LIMITED

Dear Sir

We have Received request of Duplicate procedure

Folio no.G00215

Name Of Holder GOMTIBEN CHAVDA

| Folio No. | Cert No. | Dist. No. From | Dist. No. To | Shares |
|-----------|----------|-------------------|-----------------|--------|
| G00215 | 24173 | 2414601 | 2414700 | 100 |

Folio nO.G00268

Name Of Holder : GOVINDLAL CHAVDA

| Folio No. | Cert No. | Dist. No. From | Dist. No. To | Shares |
|-----------|----------|-------------------|-----------------|--------|
| G00268 | 24226 | 2419901 | 2420000 | 100 |

Folio No.D00368

Name of Holder : DHIRAJLAL S SHAH

| Folio No. | Cert No. | Dist. No. From | Dist. No. To | Shares |
|-----------|----------|-------------------|-----------------|--------|
| D00368 | 23049 | 2302201 | 2302300 | 100 |

Thanks & Regards,



Dashrath H Sagar

Executive|Corporate Registry | Bigshare Services Private Limited
A-802, Samudra Complex | off C G Road|Navrangpura |Near Girish Cold Drinks
Ahmedabad 380009|India
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bssahd2@bigshareonline.com | www.bigshareonline.com
Attentive | Able | Adaptive