



Arman Financial Services Limited

501-504, SAKAR III, OPP. OLD HIGH COURT, OFF. ASHRAM ROAD, AHMEDABAD-380 014. GUJARAT, INDIA
PH. : +91-79-30005000, 27541989 FAX : +91-79- 27543666 e-mail : finance@armanindia.com Website : www.armanindia.com

Date: June 24, 2016

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

National Stock Exchange of India Limited
"Exchange Plaza" C-1, Block G
Bandra Kurla Complex,
Bandra, Mumbai- 400051

SCRIPT CODE: 531179 (ARMANFIN)
SUB: CHANGE IN R&T AGENT -SEBI ORDER DATED 22.03.2016

Dear Sir,

Pursuant to SEBI order dated 22nd March, 2016, we wish to inform you that the Company has put an end to the Agreement with Sharepro Services (India) Private Limited as a Registrar & Share Transfer Agent effective from closing of hours of 23.06.2016

Further the Company has appointed M/s Bigshare Services Private Limited as a new R&T Agent with effect from 24.06.2016. The R&T agent will be handled from Ahmedabad office of Bigshare Services Private Limited from the below address:

Bigshare Services Private Limited
A/802 Samudra Complex
Near Klassic Gold Hotel, Girish Cold Drink,
Off C. G. Road,
Ahmedabad - 380009, Gujarat
Phone No. - 079-40024135

The above information is for the members and all concerned.

Thanking You,

Yours faithfully,

For Arman Financial Services Limited



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

