



Arman Financial Services Limited

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Date: November 30, 2019

To,
National Stock Exchange of India Limited
"Exchange Plaza" C-1, Block G,
Bandra Kurla Complx,
Bandra, Mumbai- 400051
SYMBOL: ARMANFIN

Dear Sir,

Sub: Revised intimation of record date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for issuance of ordinary equity shares against class 'A' ordinary equity shares pursuant to scheme of arrangement

In continuation with our previous letter dated November 30, 2019 regarding fixation of record date and in line with the communication and direction received from National Stock Exchange of India Limited vide their email dated December 2, 2019 we wish to state that the company has fixed Wednesday, December 11, 2019 as the Record Date to determine the shareholders entitled to receive the ordinary equity shares against class 'A' ordinary equity shares (DVRs) held by them pursuant to the scheme of arrangement.

- Allotment of 65 (Sixty-Five) ordinary equity shares of face value of Rs. 10/- each against 100 (One Hundred) class 'A' ordinary equity shares of Rs 10/- each. (total 7,82,908 ordinary equity shares to be issued against 12,04,474 class 'A' ordinary equity shares.)

Symbol / Script Code	Type of Security	Book closure both days inclusive		Record date	Purpose
		From	To		
ARMANFIN / 531179	Equity Shares	N.A.	N.A.	Wednesday, December 11, 2019	Issuance of ordinary equity shares against class 'A' ordinary equity shares pursuant to scheme of arrangement

Thanking you,

Yours faithfully,

For Arman Financial Services Limited


Jaimish Patel
Company Secretary

