



Arman Financial Services Limited

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Date: 03.01.2019

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: AMENDMENT IN THE SCHEME OF ARRANGEMENT

In further Communication with our letter dated 13.10.2018 and pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that as per the observation made by BSE & NSE w.r.t. Scheme of Arrangement filed under Regulation 37 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has amended the Scheme of Arrangement by inserting the **Clause 12.5** after the Clause 12.4 to the scheme in compliance of the SEBI guidelines. The revised scheme is available on our website www.armanindia.com under announcement section.

Please note that there is no other change / alteration in the said scheme except mentioned above.

Yours faithfully,
For, Arman Financial Services Limited

Aalok Patel
Executive Director
DIN-02482747

