

Arman Holdings Limited

CIN : L65993GJ1982PLC082961

Registered Office : Office No.106, Sanskruti AC Market, Parvat Godadara BRTS Road,
Parvat Patia, Surat – 391050.

Tel : 9586006569. Email ID : armanholdingsltd@gmail.com. Website : www.armanholdings.in

April 8, 2026

To
The Manager – Listing Compliance Department
BSE Limited
P.J.Towers, Dalal Street,
Mumbai – 400001

Ref : Scrip Code – 538556/Scrip Id: ARMAN

**Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended as on
31/03/2026**

Dear Sir,

In pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Please find enclosed herewith the **Reconciliation of Share Capital Audit Report** for the quarter ended as on 31/03/2026.

Hope you will find the same in order.

Hope that you will find the same in order and take on your record.

Thanking you,

Yours faithfully,
For Arman Holdings Limited

DRISHTI SINGHAL Digitally signed by DRISHTI SINGHAL
Date: 2025.04.08.20:07:55 + 05'30'

Drishti Singhal
Company Secretary – cum- Compliance Officer

Encl: a/a

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended :	31-03-2026
2 ISIN	INE510P01018
3 Face value	RS.10.00

4 Name of the Company	Arman Holdings Limited
5 Registered Office Address	Office No. 106, Sanskruti AC Market, Parvat Godadara BRTS Road. Parvat Patia. Surat -391050
6 Correspondence Address	Office No. 106, Sanskruti AC Market, Parvat Godadara BRTS Road. Parvat Patia. Surat -391050
7 Telephone & Fax Nos.	Tel 9586006569 Fax 022-65252560
8 Email address	armanholdingsltd@gmail.com

9 Name of the Stock Exchanges where the company's securities are listed :	Bombay Stock Exchange
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	Numbers of shares	% of Total Issued Capital
10 Issued Capital	5210500	100.00
11 Listed Capital	5210500	100.00
12 Held in dematerialised form in CDSL	3661532	70.27
13 Held in dematerialised form in NSDL	1426807	27.38
14 Physical	122161	2.34

15 Total No.of shares (12+13+14)	5210500	100
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16 Reason for difference if any,between (10&11), (10&15), (11&15)	Not Applicable
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- 17 **Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

particulars***	No. of Shares	Applied /Not Applied for listing	Listed on STOCK Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-principle appr. pending for SE(Specify Names)
		Not Applicable				

*** Right, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify.)

- 18 Register of members is updated (Yes or No) YES
If not, updated upto which date
- 19 Reference of previous quarter with regards to excess dematerialised share, if any. **Not Applicable**
- 20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why ? **Not Applicable**
- 21 Mentioned the totals no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delays: **Not applicable**

Total No. of demat requests	No. of requests	No. of Share	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NA
Pending for more than 21 Days	NIL	NIL	NA

- 22 **Name, Telephone & Fax No. of the Compliance Officer of the Co.** **Mrs. Drishti Singhal**
Mobile
No. 9586006569
Tel 9586006569

- 23 **Name, Address, Tel. & Fax No., Regn. No. of the Auditor** HRJ & Associates, Chartered Accountant,
305 Aravali Business Center,
X Chandravarkar Road

Borivali west Mumbai -
400091
Tel No. 8976325429
Regn No. 138235W

24 Appointment of common agency for share registry work	If yes (Name & Address)	YES
	Adroit Corporate Services P Ltd 19, Jaferbhoy Industrial Estate, Makwana Road, Marol Naka Andheri East, Mumbai-400059 Tel-022-42270400/28596060 Fax-022-28503748	
25 Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company Changed its name etc.)		NA

FOR HRJ & ASSOCIATES

Chartered Accountants

Hitesh Inderchand Jain
Digitally signed by Hitesh Inderchand Jain
Date: 2026.04.07 11:44:17 +05'30'

CA Hitesh Jain
Partner – M. No. 123006
FRN -138235W

Place- Mumbai
UDIN- 26123006BMPYXV3281
Date – 07-04-2026