

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

Date 08/01/2024

The Department of Corporate Services,
BSE Limited
PJ. Towers, Dalal Street,
Mumbai - 400001

Scrip Code- 538556

Sub: Certificate of Paid-up Share Capital and Networth of the Arman Holdings Limited with reference to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulation 2015”)

Reg - Non applicability of Corporate Governance Provisions of SEBI (LODR) Regulations 2015 for quarter ending 31th December 2023

Dear Sir / Madam

With reference to above said subject, this is to certify that the Paid-up Equity Capital of Arman Holdings Limited was not exceeding Rs.10 crores and its Net worth was not exceeding Rs.25 crores as on the date of the previous financial year 2022-23. The exact paid-up capital and net-worth figures as on the 31/3/2023 is as follows:

Particulars	Amount (In Rs)
Paid-up Equity Share Capital	Rs. 5,21,05,000 (Rupees Five Crores Twenty One Lakhs Five Thousand Only) (52,10,500 Equity Shares of face value of Rs.10 each)
Net worth	Rs. 5,92,58,516 (Rupees Five Crores Nine Two Lakhs Fifty Eight Thousand Five Hundred and Sixteen Only)

Source: Audited Financial Statements for FY 2022-23

During the FY 2023-24 (till date) also, the Paid-up Equity Capital of Arman Holdings Limited is not exceeding Rs.10 crores and its Net worth is not exceeding Rs.25 crores

Accordingly, Regulation 15(2) of the SEBI (LODR) Regulation, 2015 is applicable and hence regulation 17 to 27 and clauses (b) to (i) of sub regulation 2 of regulation 46 and Part C, D and E of Schedule V of SEBI (LODR) Regulation, 2015 are not applicable to Arman Holdings Limited for FY 2023-24.

Thanking you,

Yours faithfully
For **Arman Holdings Limited**

Drishti Singhal
Company Secretary