

# 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](http://www.armanholdings.in)

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April 7, 2026

To,  
The Manager,  
Corporate Relationship Department  
BSE Limited  
P.J Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Ref : Scrip Code – 538556/Scrip Id: ARMAN**

**Sub : Compliance Certificate for maintaining physical and electronic transfer facility for the period April 1, 2025 to March 31, 2026 as per Regulation 7(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**

In pursuant to Regulation 7(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for maintaining physical and electronic transfer facility for the period April 1, 2025 to March 31, 2026.

Hope you will find the same in order.

Thanking you,

For Arman Holdings Limited

DRISHTI  
SINGHAL

Digitally signed by  
DRISHTI SINGHAL  
Date: 2026.04.07  
07:59:37 +05'30'

**Drishti Singhal**  
**Company Secretary**

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April 01, 2026

To  
BSE LIMITED  
CORPORATE RELATION DEPARTMENT  
P J TOWERS,  
DALAL STREET,  
MUMBAI 400001.

Dear Sir/Madam,



**Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**ISIN : INE510P01018**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2025 to March 31, 2026 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

We request you to kindly take note of the above in your records.

Thanking you,

<p>For ARMAN HOLDINGS LIMITED</p>  <p>Director/Compliance Officer/Co.Secretary</p>	<p>For ADROIT CORPORATE SERVICES PRIVATE LTD</p>  <p>MR.SANDEEP SHINDE MANAGER</p>
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