

Arman Holdings Limited

Registered Office : 419, Rajhans Heights, Mini Bazar, Varachha Road, Surat– 395006.
Tel : 9586006569. Email ID : armanholdingsltd@gmail.com. Website : www.armanholdings.in
CIN : L65993GJ1982PLC08296

July 13, 2023

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

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 30/06/2023.

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: 2023.07.13 21:27:24 +05'30'

Drishti Singhal
Company Secretary – cum- Compliance Officer

Encl: a/a



Amol Rana & Associates

CHARTERED ACCOUNTANTS

333-A, 1st Floor, Sant Nagar, East of Kailash, New Delhi-110065
Tel: 011-40521189, E-mail : ara.ca@hotmail.com, caanmolrana@gmail.com

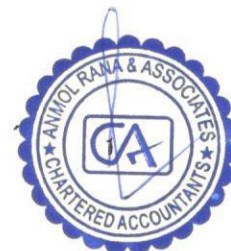
RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : June 30, 2023
 2. ISIN : INE510P01018
 3. Face Value : Rs.10/-
 4. Name of the Company : Arman Holdings Limited
 5. Registered Office Address : 419, Rajhans Heights, Mini Bazar
Varachha Road, Surat, Gujrat – 395006.
 6. Correspondence Office address : Same as above
 7. Telephone & Fax No. : Tel # (022) 9586006569
Fax # (022) 65252560
 8. Email Address : armanholdingsltd@gmail.com
 9. Names of the Stock Exchange where Company's Securities are listed : Bombay Stock Exchange Ltd.
- | | No. of Shares | % of Total Issued Capital |
|--------------------------------|---------------|---------------------------|
| 10. Issued Capital | : 52,10,500 | 100.00% |
| 11. Listed Capital | : 52,10,500 | 100.00% |
| 12. Held in Demat form in NSDL | : 13,80,289 | 26.49% |
| 13. Held in Demat form in CDSL | : 37,03,050 | 71.07% |
| 14. Physical Form | : 1,27,161 | 2.44% |
| 15. Total No of Share | : 52,10,500 | 100.00% |
16. Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15) : Not Applicable

17. Certifying the details of changes in share capital during the quarter under consideration as per Table:

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchange	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principal approval pending for SE
	Not Applicable					

18. Register of Members is updated (Yes/No) : YES
If, not update, up to which date.
19. Reference of previous quarter with regards to excess dematerialization shares, if any. : N. A.



20. Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reasons why? : N. A.

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil


22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mrs. Drishti Singhal
Mob. # 09586006569
Tel # 09586006569
Fax #

23. Name, Address, Tel. & Fax No. of the Auditor. : M/s Anmol Rana & Associates
333-A, 1stFloor, Sant Nagar,
East of Kailash, New Delhi – 110065
FRN: 015666C
Tel. No.011-40521189

24. Name, Address, Tel. & Fax No. of the Common agency for share registry work. : Adroit Corporate Services (P) Ltd
19, Jaferbhoy Industrial Estate, Makwana
Road, Marol Naka, Andheri (E),
Mumbai – 400059
Tel. : 022-42270400/28596060
Fax : 022-28503748

25. Any other details that the auditor may like to provide. (e.g. BIFR, Company delisting from SE etc.) : N.A.

For Anmol Rana & Associates
Chartered Accountants
FRN: 015666C


CA. Anmol Rana
(Partner)
M. No. 512080
UDIN: 23512080BGXEOT8003



Date: 11.07.2023
Place: New Delhi