

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

January 12, 2024

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 31/12/2023.

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: 2024.01.12 21:47:00
+0530'

Drishti Singhal
Company Secretary – cum- Compliance Officer

Encl: a/a

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended :	31-12-2023
2 ISIN	INE510P01018
3 Face value	RS.10.00
4 Name of the Company	Arman Holding Limited
5 Registered Office Address	Office No. 106, Sanskruti AC Market, Parvat Godadara BRTS Road. Parvat Patia. Surat -391050
6 Correspondence Address	Same as Above BRTS Road. Parvat Patia. Surat -391050
7 Telephone & Fax Nos.	Tel 9586006569 Fax NIL
8 Email address	armanholdingsltd@gmail.com
9 Name of the Stock Exchanges where the company's securities are listed :	BSE Limited
10 Issued Capital	5210500 100.00
11 Listed Capital	5210500 100.00
12 Held in dematerialised form in CDSL	3703669 71.08
13 Held in dematerialised form in NSDL	1379670 26.48
14 Physical	127161 2.44
15 Total No.of shares (12+13+14)	5210500 100
16 Reason 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 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)
If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised share, if any.

20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why ?

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:

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.
Mobile No. 9586006569
Tel 9586006569

23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor

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

FRN -138235W

RAM

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by RAM

BHUWAN

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Date: 2024.01.12
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CA Bhuwana Ram

Partner – M. No. 181961

Certificate No- HRJ/042

UDIN- 24181961BKCJRI5400

Place- Mumbai

Date- 12th January, 2024

