

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 14, 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 for the quarter ended as on
31/03/2024**

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 31/03/2024.

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

Drishti Singhal

Company Secretary – cum- Compliance Officer

Digitally signed by DRISHTI
SINGHAL
Date: 2024.04.14 13:16:18
+0530'

Encl: a/a

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended :

31-03-2024

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

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

10 Issued Capital

11 Listed Capital

Numbers of shares	% of Total Issued Capital
5210500	100.00
5210500	100.00

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

3703629	71.08
1379710	26.48
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

YES

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

CA Hitesh Jain
Partner - Mo. No. 123006
Date 11-04-2024

FRN -138235W
Place- Mumbai
UDIN-24123006BKEQIL9904

