

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

July 11, 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 (30/06/2024)

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 30/06/2024.

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

Digitally signed by
DRISHTI SINGHAL
Date: 2024.07.11 18:47:43
+0530'

Drishti Singhal

Company Secretary – cum- Compliance Officer

Encl: a/a

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended :	30-06.2024
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	5210500
11 Listed Capital	5210500
12 Held in dematerialised form in CDSL	3702715
13 Held in dematerialised form in NSDL	1380624
14 Physical	127161
15 Total No.of shares (12+13+14)	5210500
16 Reason for difference if any,between (10&11), (10&15), (11&15)	Not Applicable

Numbers of shares	% of Total Issued Capital
5210500	100.00
5210500	100.00
3702715	71.06
1380624	26.50
127161	2.44

5210500	100
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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
Chartered Accountants



CA Hitesh Jain
Partner - Mo. No. 123006
Certificate No-

FRN -138235W

Place- Mumbai

UDIN-24123006BKEQ1Z2866

Date - 11.07.2024