

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 : L65993GJ1982PLC082961

Date 21/4/2023

The Department of Corporate Services,
BSE Limited
PJ. Towers, Dalal Street,
Mumbai - 400001

Scrip Code- 538556

Sub: Certificate of Paid-up Share Capital and Networth of the Arman Holdings Limited with reference to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulation 2015”)

Reg - Non applicability of Corporate Governance Provisions of SEBI (LODR) Regulations 2015 for FY 2022-23

Dear Sir / Madam

With reference to above said subject, this is to certify that the Paid-up Equity Capital of Arman Holdings Limited was not exceeding Rs.10 crores and its Net worth was not exceeding Rs.25 crores as on the date of the previous financial year 2021-22. The exact paid-up capital and net-worth figures as on the 31/3/2022 is as follows:

Particulars	Amount (In Rs)
Paid-up Equity Share Capital	Rs. 5,21,05,000 (Rupees Five Crores Twenty One Lakhs Five Thousand Only) (52,10,500 Equity Shares of face value of Rs.10 each)
Net worth	Rs. 6,60,70,896 (Rupees Six Crores Sixty Lakhs Seventy Thousand Eight Hundred and Ninety Six Only)

Source: Audited Financial Statements for FY 2021-22

During the FY 2022-23 also, the Paid-up Equity Capital of Arman Holdings Limited is not exceeding Rs.10 crores and its Net worth is not exceeding Rs.25 crores

Accordingly, Regulation 15(2) of the SEBI (LODR) Regulation, 2015 is applicable and hence regulation 17 to 27 and clauses (b) to (i) of sub regulation 2 of regulation 46 and Part C, D and E of Schedule V of SEBI (LODR) Regulation, 2015 are not applicable to Arman Holdings Limited for FY 2022-23.

Thanking you,

Yours faithfully
For **Arman Holdings Limited**

DRISHTI SINGHAL Digitally signed by DRISHTI SINGHAL
Date: 2023.04.24 23:16:49 +05'30'

Drishti Singhal
Company Secretary