

Date: January 17, 2022

To

Dept. of Corporate Service, BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

Scrip Code: 955550

Dear Sir/Madam,

Sub: Certification under Regulation 57(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 57(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby certify, that the Company has made timely and full payment of the interest and full redemption amount to the Debentures holders under the ISIN INE808K07154, Issue of Secured Rated Listed Redeemable Non-Convertible Debentures bearing 10.50% Coupon, consisting of 1,000 units of INR 10,00,000 each, before the due date i.e., January 17, 2022.

This is for the information of the Stock Exchange and of the Debenture holders.

Copy of the same is also being uploaded on the Website of the Company at (www.arohan.in).

Thanking you,

Yours Faithfully,

For Arohan Financial Services Limited

Anirudh Singh G. Thakur Company Secretary & Compliance Officer Membership No: 13210