

Date: February 1, 2022

To

Listing Department,

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 monthly interest amount to the Debentures holders under the ISIN INE808K08053, Issue of Unsecured Subordinated Rated Listed Redeemable Non-Convertible Debentures bearing interest of 13.50% for initial 43 months & 13.25% for remaining 42 months, consisting of 3,50,00,000 units of INR 10 each, on the due date i.e., January 31, 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