

Date: February 10, 2022

To Listing Department, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

Scrip Code: 955550

Dear Sir/Madam,

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

Pursuant to Regulation 57(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby certify that the Company has made timely and full payment of the Quarterly interest amount and Full Redemption amount to the Debentures Holder under the ISIN INE808K07170, Issue of Secured Rated Listed Redeemable Non-Convertible Debentures bearing 10.50% Coupon Rate, consisting of 2,500 units of Face Value of INR 10,00,000 each, before the due date i.e., February 11, 2022.

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

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