

Date: May 31, 2022

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

Dear Sir/Madam,

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

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 INE808K08079, Issue of Unsecured, Rated, Listed, Redeemable, Transferable, Subordinated, Tier-II Non- Convertible Debentures bearing interest of 13.65%, consisting of 200 units of INR 1,00,00,000 each, before the due date i.e., May 31, 2022.

This is for the information of the Stock Exchange and of 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