

Date: April 25, 2024

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

Dear Sir/Madam,

**Subject: Compliance Certificate under Regulation 40(9) & (10) read with 61(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2024.**

Pursuant to the provisions of Regulation 40(9) & (10) read with Regulation 61(4) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find the enclosed herewith Compliance Certificate issued under Regulation 40 (9) of the aforesaid regulation for the Financial Year ended March 31, 2024.

This is for your information and records.

Thanking you,

Yours Faithfully,

**For Arohan Financial Services Limited**

**Anirudh Singh G Thakur**  
**Company Secretary & Chief Compliance Officer**  
**Membership No: A13210**



***Encl: as above***



*Prateek Kohli & Associates*  
Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) READ WITH 61(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024**

We have examined all files and other documents and the information/details of Listed Debentures relating to M/s. Arohan Financial Services Limited ("the Company") having registered office at PTI Building, 4<sup>th</sup> Floor, DP-9, Sector-5, Salt Lake, Parganas North, Kolkata - 700091 maintained and provided by Link Intime India Private Limited, Registrar and Share Transfer Agent and pursuant to Regulation 40(9) read with Regulation 61(4) of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we hereby certify that since all the Debentures issued by the Company are in Dematerialized form, no physical debenture certificates were required to be delivered for the year ended March 31, 2024 and the Company has not received any request for sub-division, consolidation, renewal, ex-change or endorsement of calls / allotment monies, during the period under report.

For Prateek Kohli & Associates  
Company Secretaries

Date: 25.04.2024  
Place: Kolkata  
Peer Review Certificate No. 2042/2022  
UDIN: F011577F000237649

Shristi Garg  
Partner  
C.P. No. 17447

