

Date: November 11, 2021

To BSE Limited Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

Scrip Code: 955550

Dear Madam/Sir,

## <u>Re: Certification under Regulation 57 (1) of the SEBI (Listing Obligations and Disclosure</u> <u>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 interest amount and full redemption amount to the Debentures holders under the ISIN INE808K07188, Issue of Secured, Rated, Listed, Redeemable 10.25% Coupon, Non-Convertible Debentures - 1,000 units of 10,00,000 each, on or before the due date i.e., November 11, 2021.

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

Yours faithfully,

For Arohan Financial Services Limited

Anirudh Singh G. Thakur Company Secretary Membership No.:13210