

Date: May 19, 2022

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

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 quarterly interest and principal amount (Full Redemption) to holders of Debenture under ISIN INE808K07238, Issue of Secured, Rated, Listed, Redeemable 10.45% Coupon, Non-Convertible Debentures-1,500 units of 10,00,000 each, on or before due date i.e., May 18, 2022.

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