



Arfin India Limited

April 08, 2025

BSE Limited

Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India.

Scrip Code : 539151

Security Id : ARFIN

ISIN : INE784R01023

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2025

Reference: Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above captioned subject, please find enclosed herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2025.

We request you to take the same on record.

Thanking you,

Yours Faithfully,

For Arfin India Limited



Natanya Kasaudhan
CS and Compliance Officer
Mem. No.: A75915

Encl.: As above

Registered & Corporate Office :

Plot No. 117, Ravi Industrial Estate,
B/h. Hotel Prestige, Billeshwarpura, Chhatral,
Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.
Ph.: +91-2764-232621 Fax : +91-2764-232620
Email : info@arfin.co.in
CIN No. : L65990GJ1992PLC017460

Plant / Factory :

Plot No. 118 / 1,2,3 & 117 / 3,6,7, Ravi Industrial Estate,
B/h. Hotel Prestige, Billeshwarpura, Chhatral,
Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.
Ph. : +91-2764-232620
Fax : +91-2764-232620



KAMLESH M. SHAH & CO.

B.COM LLB ACS

Since - 1993

PEER REVIEWED

PRACTICING COMPANY SECRETARY

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M. : 09825097709 Phone : 079 - 40393858
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2025

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Arfin India Limited** (CIN: L65990GJ1992PLC017460), maintained by MCS Share Transfer Agent Limited (RTA) at Ahmedabad, pertaining to transfer of Equity Shares of the Company for the period from April 01, 2024 to March 31, 2025 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to best of my knowledge, I hereby certify that the Company / RTA has issued for financial year ended on March 31, 2025:

- No Fresh Share Certificates are issued in relation to the Share Transfer Deeds received during the period from April 01, 2024 to March 31, 2025 as entered in the Memorandum of Transfers within 15 days from the respective date of lodgement of each deed except those rejected on technical grounds and those requiring transfer of shares by operation of law.
- No Fresh Share Certificates are issued in respect of requests for Sub-division, Consolidation, Renewal, Exchange of Old Certificates or Endorsement of Calls / Allotment Monies, as applicable, within 30 days from the respective date of lodgement except those rejected on technical grounds.

For Kamlesh M. Shah & Co.,
Practicing Company Secretaries



Place:- Ahmedabad
Date:- April 07, 2025
UDIN: A008356G000040291

Kamlesh M. Shah
(Proprietor)

ACS: 8356, COP: 2072

UDIN generation
From: donotreply5@icsi.edu (donotreply5@icsi.edu)
To: kshahcs@yahoo.co.in
Date: Monday 7 April, 2025 at 12:12 pm IST

UDIN GENERATED SUCCESSFULLY

| | |
|-----------------------------|---|
| Membership Number | A8356 |
| UDIN Number | A008356G000040291 |
| Name of the Company | ARFIN INDIA LIMITED |
| CIN Number | L65990GJ1992PLC017460 |
| Financial Year | 2025-26 |
| Document Type(Certificates) | Certificate regarding Transfer of Securities - Reg 40(9) of SEBI (LODR) Regulations, 2015 |
| Document Description | Certification under Regulation 40(9) of SEBI (LODR) Regulations, 2015 certifying that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies |
| Date of signing documents | 07/04/2025 |



**FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES**

Kamlesh M. Shah
**(KAMLESH M. SHAH)
PROPRIETOR**