



April 29, 2024

The Sr. General Manager
Department of Corporate Services,
BSE Limited,
1st Floor, PJ Towers, Dalal Street,
Mumbai 400 001

Dear Sirs/Madam,

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended March 31, 2024

Ref.: Arka Fincap Limited

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the certificate duly signed by both the compliance officer of Arka Fincap Limited and the authorised representative of Link Intime Private Limited for the financial year ended March 31, 2024.

Request you to kindly take the above on record and disseminate the same on your website.

Thank You.

Yours faithfully,
For Arka Fincap Limited

Niki Mehta
Company Secretary
Membership No.: A47286
Encl: as above

Arka Fincap Limited

Registered Address: 2504, One Lodha Place, S.B. Marg, Lower Parel, Mumbai – 400013

Website: www.afl.arkaholdings.com | **Email:** info.afl@arkaholdings.com | **T:** 022 4047 1000 | **CIN:** U65993MH2018PLC308329

A **kirloskar** Group Company

The mark 'Kirloskar' in the status line is owned by Kirloskar Proprietary Limited and ARKA Fincap Limited is the permitted user.



April 28, 2024

The Sr. General Manager
Listing Department,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai - 400 001

Subject: Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended March 31, 2024

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby confirm that for financial year ended March 31, 2024, all activities in relation to the Company's transfer/electronic connectivity facility with respect to Non-Convertible Debentures were maintained by the Company's Registrar and Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Request to take the above on record.

Thanking you.

For Arka Fincap Limited

For Link Intime India Private Limited

Niki Mehta
Company Secretary
Membership No.: A48286

Authorised Signatory