



April 30, 2024

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

Sub: Submission under Regulations 6(1) and 7(1) of the SEBI (Listing Obligations and Disclosure

Requirements), Regulations, 2015

Ref: Arka Fincap Limited

Dear Sir/Madam,

With reference to the captioned subject, we wish to state the following for the quarter ended March 31, 2024:

a) Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015:

Ms. Niki Mehta (Membership No.: A47286) is the Company Secretary and Compliance Officer of the Company with effect from July 22, 2022; and

b) Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015:

Link Intime India Private Limited are the Registrar and Transfer Agent of the Company

You are requested to take the above on record.

Thank You.

Yours faithfully, For Arka Fincap Limited

Niki Mehta Company Secretary (Membership No. A47286)

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

