



Arman Financial Services Limited

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Date: May 29, 2017

To, BSE Limited P. J. Tower, Dalal Street, Mumbai-400001	To, National Stock Exchange of India Limited "Exchange Plaza" C-1, Block G, Bandra Kurla Complx, Bandra, Mumbai- 400051
Script Code: 531179 ISIN: INE109C01017	Symbol: ARMANFIN Series: EQ

Dear Sir,

Sub: Brief Profile of Statutory Auditor

In continuation of our letter dated 26.05.2017 intimating about Appointment of M/s Samir M. Shah & Associates, Chartered Accountant (FRN- 122377W) as Statutory Auditor of the Company, we hereby giving brief profile of M/s Samir M Shah & Associates

Brief Profile of M/s Samir M. Shah & Associates

M/s Samir M. Shah & Associates, Chartered Accountant, a Partnership firm (FRN- 122377W) was constituted in the year 2002. The Firm has over 15 years of experience in the various types of Audits, Accounting Service, Business Tax Planning Service, certification & other Consultancy Assignments. Currently firm has 4 partners and its head office is at Ahmedabad.

Kindly take it on your record.

Yours faithfully,

For, Arman Financial Services Limited


Jayendra Patel
Vice Chairman & Managing Director
(DIN: 00011814)

