

ARDI INVESTMENT AND TRADING CO LTD

Registered office: Shop No. 3 Hemu Castle, Dadabhai Road,
Near Gokhlibai School Vile Parle (W) Mumbai-400056, Maharashtra

CIN: L65923MH1981PLC024912

Website: www.ardi.co.in Ph.: 022-28764128 Email id: complianceardi@gmail.com

Date: 11/04/2024

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: 504370

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (DP) Regulation, 2018 for the Quarter ended as on 31.03.2024

With reference to the Captioned Subject, We hereby submitting Certificate received from the Registrar and Share Transfer Agetet (RTA) of the Company M/s. Skyline Financial Services Pvt Ltd under Regulation 74(5) of SEBI (DP) Regulation, 2018 for the quarter ended as on **31st March, 2024.**

Please take the same on your record.

Thanking you.

Yours faithfully,

For, Ardi Investment and Trading Co. Ltd

Gautam Pravinchandra Sheth
Managing Director
(DIN: 06748854)

Dated: April 03, 2024

Ref: SFSPL/RTA/ March/2024

To,
The Company Secretary
ARDI INVESTMENT AND TRADING COMPANY
LIMITED
SHOP NO. 03 HEMU CASTLE, DADABHAI ROAD,
NEAR GOKHLIBAI SCHOOL VILE PAR LE , (W)
MUMBAI CITY, MAHARASHTRA 400056

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2024**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **ARDI INVESTMENT AND TRADING COMPANY LIMITED** " CIN: L65923MH1981PLC024912. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and
- The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

