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: compliancingardi@gmail.com

Date: 11/04/2024

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

Dear Sir/Madam,

<u>Sub: Certificate under Regulation 7(3) of SEBI (LODR) Regulation, 2015 for the year ended as on 31.03.2024</u>

With reference to the Captioned Subject, We hereby submitting Certificate under Regulation 7(3) of SEBI (LODR) Regulation, 2015 for the year ended as on **31**st **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)



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

To

April 02, 2024

NATIONAL STOCK EXCHANGE OF INDIA LIMITED "EXCHANGE PLAZA", BANDRA, KURLA COMPLEX, BANDRA (EAST) MUMBAI -400 051

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: ARDI INVESTMENT AND TRADING COMPANY LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. ARDI INVESTMENT AND TRADING COMPANY LIMITED having CIN: L65923MH1981PLC024912 has authorized Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2023 to 31st March, 2024 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

Delhi

Vijay Kumar

Authorized Signatory *

Of Registrar & Share Transfer Agent

For ARDI INVESTMENT AND TRADING

COMPANY LIMITED ON

Signature of Company Secretary /

Compliance Officer