

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: 17/04/2024

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

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulation for the period ended as on 31.03.2024

Dear Sir,

We, hereby submitting the Certificate of Practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the Period ended as on 31.03.2024.

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)

708, Scarlet Business Hub,
Opp. Ankur School,
Near Mahalaxmi Panch Rasta,
Fatehpura, Paldi,
Ahmedabad - 380007.
Ph. +91 9725437370

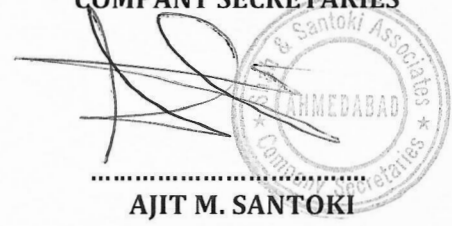
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Ardi Investment and Trading Co. Limited** having its Registered at Shop No. 3 Hemu Castle, Dadabhai Road, Near Gokhlibai School, Vile Parle (W), Mumbai, Maharashtra, India, 400056 maintained by M/s. Skyline Financial Services Private Limited, a Registrar and Share Transfer Agent (RTA) having its office at D-153/A, 1st floor, Phase I, Okhla Industrial Area, New Delhi, Delhi 110020 pertaining to transfer of equity shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **M/s. Ardi Investment and Trading Co. Limited** with BSE Limited (BSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during financial year ended on **31st March, 2024**:

- (a) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- (b) the Company has delivered during financial year ended on 31st March, 2024 share certificates in respect of requests relating to renewal Sub-division (split) and consolidation received during the period from 1st April, 2024 to 31st March, 2024, within thirty days, from the respective date of lodgment excepting those rejected on technical grounds, As per the records made available to us there were no requests for exchange or endorsement of calls/allotment monies during the said period.

PLACE: AHMEDABAD
DATE : 17/04/2024
UDIN : F004189F000156759

For, SHAH & SANTOKI ASSOCIATES
COMPANY SECRETARIES



AJIT M. SANTOKI
(PARTNER)

M.NO. : F4189

COP NO.: 2539

Peer Review Cer. No. : 697/2020