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: 05/07/2024

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 30.06.2024

With reference to the Captioned Subject, We hereby submitting Certificate received from the Registrar and Share Transfer Agenet (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 **30**th **June, 2024.**

Please take the same on your record.

Thanking you.

Yours faithfully,

For, Ardi Investment and Trading Co. Ltd

Shvetalben Dataniya Director (DIN: 09629900)



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

Dated: July 02, 2024

Ref: SFSPL/RTA/ June/2024

To,
The Company Secretary
ARDI INVESTMENT AND TRADING COMPANY LTD
SHOP NO. 03 HEMU CASTLE, DADABHAI ROAD,
NEAR GOKHLIBAI SCHOOL VILE PARLE, (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 30th June, 2024, w.r.t. No 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.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

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Parveen Snarma
Authorised Signatory

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072
Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com