

# 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](http://www.ardi.co.in) Ph.: 022-28764128 Email id: [compliance@ardi.co.in](mailto:compliance@ardi.co.in)

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Date: 30/05/ 2024

To,  
BSE LTD  
P J Towers, Dalal Street,  
Mumbai-400 001  
Scrip Code : 504370

**Subject: Non-Applicability of Regulation 24A of SEBI (LODR) Regulation, 2015 for the  
Period ended as on 31.03.2024**

Dear Sir/ Madam,

Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), specifies that the listed entity shall submit secretarial compliance report in the format specified to Stock Exchange(s) within sixty days from end of each financial year.

Further it may be noted that it shall not apply as per Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), in respect of-

- (a) The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year:
- (b) The listed entity which has listed its specified securities on the SME Exchange.

Please note that the paid-up equity share capital is Rs. 40,00,000/- and the net worth of the company is not exceeding rupees twenty-five crores as on the last day of the previous financial year.

Accordingly, the company is not liable to submit the Secretarial Compliance Report under regulation 24A of SEBI for the year ended 31st March 2024. So the Regulation 24A of SEBI (LODR) Regulation, 2015 is Not Applicable.

Thanking you

**For, Ardi Investment and Trading Co. Ltd**

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**Shvetalben S. Dataniya**  
Director  
(DIN: 09629900)