

Ref No.: ADL/SE/24-25/33

Date: January 08, 2025

To,
The Manager
Corporate Relationship Department
BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code -544261

Dear Sir/Madam,

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051
NSE Symbol :ARKADE

Sub-: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended 31st December, 2024.</u>

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate received from Bigshare Services Private Limited (Registrar and Share Transfer Agent of the Company) for the quarter ended 31st December 2024.

You are requested to take the above information on your records.

Thanking You,
For Arkade Developers Limited
(Formerly known as Arkade Developers Private Limited)



Sheetal Solani Company Secretary and Compliance Officer Membership No: A45964





Ref No. BSS/Reg 74(5)/2024

ARKADE DEVELOPERS LIMITED ARKADE HOUSE, OPP. BHOOMI ARKADE, A S MARG, ASHOK NAGAR, KANDIVALI (EAST), MUMBAI – 400101

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec 2024</u>

Date: 08/01/2025

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st Dec 2024.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale
Authorised Signatory

CIN: U99999MH1994PTC076534