

ARDI INVESTMENT AND TRADING CO LTD

Regd off: Shop No. 3 Hemu Castle, Dadabhai Road,
Near Gokhlibai School Vile Parle (W)
Mumbai-400056, Maharashtra
CIN: L65923MH1981PLC024912

Website: www.ardi.co.in

Email id: compliancingardi@gmail.com

Date :- 10-02-2023

To
The General Manager- Listing
The Corporate Relation Department,
BSE Limited
PJ Tower, 25th Floor, Dalal Street,
Mumbai-400 001.

Subject: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2022

Ref: ARDI INVESTMENT & TRADING CO LIMITED - Scrip Code - 504370

Dear sir/Madam,

With reference to above captioned subject, We are enclosing herewith certificate received from M/s. Skyline Financial Services Private Limited, Registrar and Share Transfer Agents (RTA) as Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2022.

For, ARDI INVESTMENT AND TRADING CO LTD

Gautam
Pravinchandra
Sheth

Digitally signed by Gautam
Pravinchandra Sheth
Date: 2023.02.10 18:40:01
+05'30'

**Gautam Pravinchandra Sheth
Managing Director
(DIN: 06748854)**

Enclosure: As Above.

Dated: February 10, 2023

Ref: SFSPL/RTA/ December/2022

To,
The Company Secretary
ARDI INVESTMENT AND TRADING COMPANY
LIMITED
G/19, HEMKUT OWNER S ASSOCIATION OPP.
CAPITAL COMM CENTRE, ASHRAM ROAD
AHMEDABAD GUJARAT 380006

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 **31st December, 2022**, 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

Authorised Signatory