ARDI INVESTMENT AND TRADING CO LTD Registered office: 203, Abhishek Complex, Behind Navgujarat College, Income Tax, Ahmedabad, Gujarat, India - 380014 CIN: L65923GJ1981PLC155107 Website: www.ardi.co.in Ph.: 079-28764128 Email id: compliancingardi@gmail.com

Date: 15/07/2025

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 30.06.2025

With reference to the Captioned Subject, we are 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, 2025.

Please take the same on your record.

Thanking you.

For, Ardi Investment and Trading Co Limited

Kunj Bihari Soni Director DIN : 10394068



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153A, 1st Floor Okhla Industrial Area, Phase-1, 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 04, 2025

Ref: SFSPL/RTA/ June/2025

To, The Company Secretary ARDI INVESTMENT AND TRADING COMPANY LIMITED SHOP NO. 03 HEMU CASTLE,DADABHAI ROAD, NEAR GOKHLIBAI SCHOOL VILE PAR LE , (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, 2025**, 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 your information and records.

Thanking you,

For Skyline Financial Services Private Limited

