

Aradhana Investments Ltd.

CIN-L67120WB1973PLC029135
5, MIDDLETON STREET, KOLKATA - 700071
PHONES: 22872607 / 40060331 / 40073219
Fax: 22873159, Email: jkk@kankariagroup.com
Website: <https://aradhanainvestments.com/>

27th April, 2022

Scrip Code: II226

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata 700001

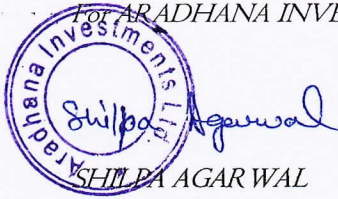
Dear Sir/Madam,

Sub: **Secretarial Audit Report pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**

Please find enclosed herewith the Secretarial Audit Report pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 issued by a Practising Company Secretary with respect to the Securities held with NSDL and CDSL for the fourth quarter ended on March 31, 2022.

Kindly acknowledge receipt of the same.

Yours truly,
For ARADHANA INVESTMENTS LTD,


SHILPA AGARWAL
Company Secretary

Encl: As above



Reconciliation of Share Capital Audit Report

(as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)
(former Regulation 55A of the SEBI (Depositories and Participants) Regulations, 2009)

1. For Quarter ended
2. ISIN
3. Face Value
4. Name of the Company
5. Registered Office Address
6. Correspondence Address
7. Telephone & Fax Nos.
8. E-Mail Address
9. Name of the Stock Exchange where the company's securities are listed
10. Issued Capital
11. Listed Capital (Exchange - wise)
12. Held in dematerialized form in CDSL
13. Held in dematerialized form in NSDL
14. Physical
15. Total No. of Shares (12+13+14)
16. Reasons for difference, if any, between (10&11), (10&15), (11&15)

31st March, 2022

INE869C01016

Rupees 10/- per share, fully paid - up
ARADHANA INVESTMENTS LTD.

5, Middleton Street Kolkata-700071

5, Middleton Street Kolkata-700071

Telephone Nos. (033) 22872607

Fax No. (033) 22872587

ikk@kankariagroup.com

The Calcutta Stock Exchange Ltd.

Number of Share	% of Total Issued Capital
600000	100 %
600000	100 %
340350	56.73 %
253400	42.23 %
6250	1.04 %
600000	100%
N/A	N/A

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied/ not Applied for listing	Listed Stock on Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In Prin- Approval pending for stock Exchange (Specify names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

There has been no changes in the Share Capital during the Q.E 31st March, 2022

18. Register of Members is updated (Yes/No) if not updated - upto which date

Yes

19. Reference to previous quarter with regard to excess dematerialized shares if any.

N/A

20. Have the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not reason why?

N/A

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.

	No. of Requests	No. of Shares
Total No. of demat requests	NIL	NIL
Confirmed after 21 days	NIL	NIL
Pending for more than 21 days	NIL	NIL







22. Name, telephone & fax no. of Compliance officer of the Company

Ms. Shilpa Agarwal, Compliance Officer,
Membership No.:A59100
033-22872607, Fax: 033-22872587

23. Name, Address, Telephone & Fax No. Registration No. of the Certifying PCS

Mr. Pravin Kumar Jain
M/s. P K Jain & CO.
Company Secretaries
Bhagat Chambers, 12A, Netaji Subhas Road,
Ground Floor, Room No. 3, Kolkata-700001
Telephone & Fax No. : (033) 22307670/9776
C.P. No.-4101; F.C.S No.-4031

24. Appointment of common agency for share registry work if yes (name & address)

Yes, M/s. Niche Technologies Pvt. Ltd.
3A, Auckland Place 7th Floor, Room No. 7A & 7B,
Kolkata - 700017. (Only Electronic RTA)

25. Any other detail that the auditor may like to provide (e.g. BIFR Company delisting from Stock Exchange, Company changed its name etc. NIL

For P K Jain & Co,
Company Secretaries

PRAVIN KUMAR JAIN
Proprietor

FCS No.: 4031

C P No.: 4101

UDIN: **F004031D000199182**

Date: 25th April, 2022

Place: KOLKATA

