



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)

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|---|---|
| 1. For Quarter ended | 31 st December, 2021 |
| 2. ISIN | INE869C01016 |
| 3. Face Value | Rupees 10/- per share, fully paid - up |
| 4. Name of the Company | ARADHANA INVESTMENTS LTD. |
| 5. Registered Office Address | 5, Middleton Street Kolkata-700071 |
| 6. Correspondence Address | 5, Middleton Street Kolkata-700071 |
| 7. Telephone & Fax Nos. | Telephone Nos. (033) 22872607 Fax No. (033) 22872587 jk@kankariagroup.com The Calcutta Stock Exchange Ltd. |
| 8. E-Mail Address | |
| 9. Name of the Stock Exchange where the company's securities are listed | |

| | <u>Number of Share</u> | <u>% of Total Issued Capital</u> |
|---|------------------------|----------------------------------|
| 10. Issued Capital | 600000 | 100 % |
| 11. Listed Capital (Exchange - wise) | 600000 | 100 % |
| 12. Held in dematerialized form in CDSL | 340350 | 56.73 % |
| 13. Held in dematerialized form in NSDL | 253400 | 42.23 % |
| 14. Physical | 6250 | 1.04 % |
| 15. Total No. of Shares (12+13+14) | 600000 | 100% |
| 16. Reasons for difference, if any, between (10&11), (10&15), (11&15) | 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 December, 2021

- | | |
|---|-----|
| 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: **F004031C002604882**

Date: 16th February, 2022

Place: KOLKATA