

Aradhana Investments Ltd.

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

CSE/06/24-25
16th April, 2024

Scrip Code: 11226

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

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from a Practicing Company Secretary for the half year ended 31st March, 2024.

Kindly acknowledge receipt of the same.

Yours truly,

For ARADHANA INVESTMENTS LTD.



R K LUNAWAT
DIRECTOR & CFO
(DIN- 00381030)

Encl: a/a

BAID & BENGANI ASSOCIATES LLP,

COMPANY SECRETARIES
FIRM REGISTRATION NO. L2021WB010400



Century Plaza, 81, N.S.Road, 2nd Floor, R.N.217, Kolkata-700001, West Bengal, India.

E-mail: baidbenganillp@yahoo.com; Ph- +91- 9831115563, 9748819844

CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2024

I, RISHABH BAID, holding Certificate of Practice No. 12375, have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to ARADHANA INVESTMENTS LTD (the Company) maintained by Niche Technologies Pvt. Ltd. (the Registrar and Share Transfer Agents) pertaining to transfer of equity shares of the company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (the Regulations) and based on the information provided by the Company, I hereby certify that:-

- A) There were no Physical share transfer requests received during the period from 1st April, 2023 to 31st March, 2024.
- B) During the said period, the Company has not received any request(s) for transmission of shares and also no cases lodged for Duplicate, Consolidation and Sub-division of Share Certificates.
- C) During the said period, the Company has also not received any request(s) for Transposition, Renewal of Share Certificate(s) and deletion of Name.

For Baid & Bengani Associates LLP,
Company Secretaries



Rishabh Baid
RISHABH BAID
DESIGNATED PARTNER
ACS No.: A33446
C P No.: 12375
PR No.: 2362/2023

UDIN: A033446F000074014

Place: Kolkata

Date: 10th April, 2024