

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: **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, 2022.

Kindly acknowledge receipt of the same.

Yours truly,

For ARADHANA INVESTMENTS LTD,



SHILPA AGARWAL
Company Secretary

Encl: As above




CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2022

I, Pravin Kumar Jain, holding Certificate of Practice No. 4101, have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Aradhana Investments Limited** (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 **1st April, 2021 to 31st March, 2022** 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 share transfer requests received during the period from 01st April, 2021 to 31st March, 2022.
- 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.

Place: KOLKATA
Date: 25TH April, 2022

For P K Jain & Co,
Company Secretaries

PRAVIN KUMAR JAIN
Proprietor
FCS No.: 4031
C P No.: 4101

UDIN: F004031D000198852