

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/26/25-26
15th January, 2026

Scrip Code: 11226

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 third quarter ended 31st December, 2025.

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

RECONCILIATION OF SHARE CAPITAL AUDIT

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1	For Quarter Ended	31.12.2025							
2	ISIN	INE869C01016							
3	Face Value	Rs. 10/- per share							
4	Name of the Company	ARADHANA INVESTMENTS LIMITED							
5	Registered Office Address	5, Middleton Street Kolkata-700071							
6	Correspondence Address	5, Middleton Street Kolkata-700071							
7	Telephone & Fax Nos.	033- 22872607, Fax: 033 22872587							
8	E-mail Address	jkk@kankariagroup.com							
9	Names of the stock exchanges where the company's securities are listed	The Calcutta Stock Exchange Limited							
		Number of Shares		% of Total Issue Capital					
10	Issued Capital	6,00,000		100%					
11	Listed Capital (Exchange-wise)	6,00,000		100%					
12	Held in dematerialized form in CDSL	3,40,350		56.73%					
13	Held in dematerialized form in NSDL	2,53,400		42.23%					
14	Physical	6,250		1.04%					
15	Total No. Of Shares (12+13+14)	6,00,000		100%					
16	Reasons of difference if any between (10&11), (10&15), (11&15):	NIL							
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 on Stock exchanges (Specify Namely)	Whether intimated to CDSL	Whether intimated to NSDL			
	NIL	NIL	NIL	NIL	NIL	NIL			
	***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, conversion, buyback, capital reduction, forfeiture, Any other (to specify)								
18	Register of Members is updated (yes/no) If not, updated-up to which date	Yes -							
19	Reference of previous quarter with regards to excess dematerialized shares, if any,	N.A.							
20	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not reasons why	N.A.							
21	Mentioned the total number of requests, if any, confirmed after 21days and the total number of requests pending beyond 21 days with the reasons for delay:								



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Particulars	No. of requests (executed)	No. Of Shares	Reasons for delay
Total No. of Demat Requests	Nil	Nil	N.A.
Confirmed after 21days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.
22 Name, Tel. & Fax No. of Compliance Officer of the Company	Mrs. Sravani Dutta, Membership Number: ACS 14368 033- 22872607, Fax: 033 22872587		
23 Name, Address, Tel. & Fax No., Registration Number of Auditor	Rishabh Baid M/s. Baid & Bengani Associates LLP Company Secretaries Century Plaza, 81 N S Road, Unit 217, 2nd Floor, Kolkata-700001 M: 9831115563 FCS No. - F13071 COP No. - 12375		
24 Appointment of Common agency for share registry work, if yes (name and address)	M/s. Niche Technologies Pvt. Ltd. 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017		
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		

Place: Kolkata

Date: 15.01.2026

UDIN: F013071G003299541

For Baid & Bengani Associates LLP
Practicing Company Secretary



Rishabh Baid

(RISHABH BAID)

Designated Partner

Membership No. - F13071

COP No. - 12375

Peer Review No: 5762/2024