Aradhana Investments Ltd.

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

Scrip Code: II226

27th April, 2022

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2022

In Compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 we are forwarding herewith a copy of the Certificate, received from M/s. Niche Technologies Pvt Ltd, the Registrar and share Transfer Agent of the Company, for the fourth quarter ended 31st March, 2022.

Kindly acknowledge receipt of the same.

Yours truly,

ARADHANA INVESTMENTS LTD,

Agorwal.

SHIJIYA AGAR WAL Company Secretary

Encl: As above

NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: https://www.nichetechpl.com

Date: 04.04.2022

To

Aradhana Investments Limited 5, Middleton Street, KOLKATA- 700 071

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories

and Participants) Regulations, 2018 for the Quarter Ended 31st March, 2022

Ref.: SEBI vide its letter Ref No. MRD/DOP2/DSA2/0W/2019/2498/1 dt. 24-Jan-2019

NSDL/CIR/11/5/2019 dt. 25-Jan-2019

CDSL/OPS/RTA/POLCY/2019/14 dt. 25-Jan-2019

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2022, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

For Niche Technologies Pvt. Ltd. (Registrar & Share Transfer Agent)

(Ashok Sen)

Manager - EDP