



ARVIND PORT AND INFRA LIMITED

(Formerly known as Arvind and Company Shipping Agencies Limited)

Reg. Off: 701-702, 5th Floor, City Point, Nr. Town Hall,
Jamnagar, Kalavad, Gujarat, India – 361001.

Ph. No.: +91 288 255 1901/2/3

Email: cs.compliance@arvindportinfra.com

Website: www.arvindportinfra.com

CIN: L61200GJ1987PLC009944

Date: January 6, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East), Mumbai-400051.

Dear Sir/Ma'am,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2025.

Ref: Arvind Port and Infra Limited (SYMBOL/ISIN: ARVINDPORT/INE0P4T01013)

We herewith enclose certificate received from Skyline Financial Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company, under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2025.

You are requested to kindly take the same on your record.

Thanking you.

Yours faithfully,
For, Arvind Port and Infra Limited

Arvindbhai Kantilal Shah
Chairman cum Managing Director
DIN: 00094647

Encl: A/a

Dated: January 05, 2026

Ref: SFSPL/RTA/ December/2025

To,
The Company Secretary
ARVIND PORT AND INFRA LIMITED
701 TO 702, FIFTH FLOOR CITY POINT, NR. TOWN
HALL JAMNAGAR, KALAVAD GUJARAT 361001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

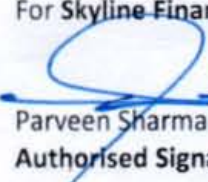
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **ARVIND PORT AND INFRA LIMITED** " CIN: L61200GJ1987PLC009944.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory

