



10th April, 2019

<b>Corporate Relations Department</b>	Listing Compliance Department
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza,
Dalal Street, Mumbai - 400 001	Plot No. C/1, G Block,
	Bandra-Kurla Complex,
	Bandra (East), Mumbai - 400 051
Scrip Code: 506194	Symbol: ARIHANTSUP
Class of Security: Equity	Series: EQ

Sub.: Submission of Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 31<sup>st</sup> March, 2019:

Dear Sir / Madam,

With reference to the above captioned subject, please find enclosed herewith the Compliance Certificate duly signed by the Adroit Corporate Services Private Limited and the Company Secretary & Compliance officer of Arihant Superstructures Limited in compliance to the Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 31st March, 2019.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For Arihant Superstructures Limited

Govind Rao

Company Secretary & Compliance Officer



Arihant Aura, B-Wing, 25<sup>th</sup> Floor, Plot No 13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai, Maharashtra - 400705

Tel.: 022 6249 3333 022 6249 3344 Website : www.asl.net.in Email : info@asl.net.in

## ASL/BSE/ACSPL

Date: 5th APRIL, 2019

To Corporate Relation Department BSE Limited P. J. Tower, Dalal Street, Mumbai – 400 001.

**The National Stock Exchange of India Ltd.** Exchange Plaza, BKC, Bandra (E), Mumbai - 400 051

Scrip Code: 506194 - ISIN: INE643K01018

Dear Sirs,

## Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 2018 to March 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

Thanking you.

For Arihant Superstructures Limited



Adroit Corporate Services Private Ltd

N.Surreash Asst. General Manager