



13th October, 2019

Corporate Relations Department	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 Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2019:

Dear Sir / Madam,

With reference to the above captioned subject, please find enclosed certificate received from Adroit Corporate Services Private Limited (Registrar and Share Transfer Agent of the Company) as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2019.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For Arihant Superstructures Limited

Govind Rao

Company Secretary & Compliance Officer

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



Date: 04/10/2019

To, ARIHANT SUPERSTRUCTURES LIMITED "ARIHANT AURA" 25TH FLOOR B - WING, PLOT NO. 13/1 TTC INDUSTRIAL AREA, THANE BELAPUR TURBHE NAVI MUMBAI - 400705

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

Reference: NSDL/CIR/II/5/2019 dated 25th January,2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January,2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th

January,2019.

Dear Sir/Madam.

In reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th SEPTEMBER,2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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 by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking You,

Your faithfully,

For Adroit Corporate Services Pvt. Ltd.

**Authorized Signatory**