



12, January, 2024

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 506194 Class of Security: Equity	Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051 Symbol: ARIHANTSUP Series: EQ
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Sub: - Non applicability of SEBI Circular SEBI/HO/MIRSD/RTAMB/CIR/P/2019/122 dated November 05, 2019 regarding enhanced due diligence for dematerialization of physical Securities.

Dear Sir,

We hereby clarify that the Shareholder holding shares of **Arihant Superstructures Limited** as on 31st December, 2023 are all held in dematerialized form as per Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (IV Amendment) Regulation, 2018 (LODR).

Hence the compliance and submission of Static Data of Physical Shares in NSDL DPM-SHR system as per SEBI directives and SEBI Circular SEBI/HO/MIRSD/RTAMB/CIR/P/2019/122 dated November 05, 2019 regarding enhanced due diligence for dematerialization of physical securities is not applicable to the company for the quarter ended 31st December, 2023.

Kindly take note of the above information in compliance with the SEBI directives.

You're sincerely,

Arihant Superstructures Limited

Adroit Corporate Services Pvt. Ltd.

Ashokkumar Chhajer
Chairman & Managing Director
DIN: 01965094

Sandeep Shinde
Manager