



16, 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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Dear Sir / Madam,

SUB: Submission of Reconciliation of Share Capital Audit report under regulation 76 (1)

As per the provision of Regulation 76 sub-regulation (1) of the SEBI (Depositories and Participants) Regulations, 1996, we hereby submit Reconciliation of Share Capital Audit Report on a quarterly basis for the quarter ended December 31st, 2023 to the stock exchanges audited by a qualified practicing company secretary, for the purpose of reconciliation of share capital held in depositories and in physical form with the issued / listed capital.

Enclosed herewith the report received from Practicing Company Secretariat and the certificate from Adroit Corporate Services Pvt. Ltd.

Kindly take this submission in your records.

Thanking you,
Yours faithfully,

Arihant Superstructures Limited

Ashokkumar Bhanwarlal Chhajjer
Digitally signed by
Ashokkumar
Bhanwarlal Chhajjer
Date: 2024.01.16
13:57:31 +05'30'

Ashokkumar Chhajjer
Chairman & Managing Director
DIN: 01965094



D.A.KAMAT & CO
Partners In Compliance

D A Kamat & Co

Company Secretaries

Website: csdakamat.com

RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)

(Details should be certified by the auditors)

1. For Quarter ended: 31st December, 2023

2. ISIN: INE643K01018

3. Face Value: Rs. 10 /-each

4. Name of the Company: ARIHANT SUPERSTRUCTURES LIMITED

5. Registered Office Address: "Arihant Aura", 25th Floor, B-Wing, Plot No. 13/1,
TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai-400705

6. Correspondence Address: "Arihant Aura", 25th Floor, B-Wing, Plot No. 13/1,
TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai-400705

7. Telephone No.: +91-22-26243333
+ 91-22-26243334

8. Email Address: cs@asl.net.in



Offices:

A/308, Royal Sands, Shastri Nagar, Andheri (West),
Mumbai 400 053
Email: office@csdakamat.com

B/208, Shreedham Classic, S.V. Road, Goregaon (West),
Mumbai 400 104
Mob.: +91- 9029661169/ 7208023169



D.A.KAMAT & CO
Partners in Compliance

Continuation Sheet

9. Names of the Stock Exchanges where the Company's securities are listed:
BSE Limited

National Stock Exchange of India Limited

	Number of Shares	% of total Issued Capital
10. Issued Capital	4,11,59,991	100%
11. Listed Capital (Exchange Wise) (As per Company Records)	4,11,59,991	100%
12. Held in dematerialised form in CDSL	54,47,870	13.24%
13. Held in dematerialized form in NSDL	3,56,87,577	86.70%
14. Physical	24,544	0.06%
15. Total No. of shares (12+13+14):	4,11,59,991	100%

16. Reasons for difference, if any between (10 & 11), (10 & 15), (11 & 15): NA

17. Certifying the details of changes in share capital during the period under consideration as per Table below: NA

Particulars***	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges(Specify names)	Whether intimidated to CDSL	Whether intimidated to NSDL	In-principal Approval pending for SE (Specify names)
-	-	-	-	-	-	-

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (specify)

18. Register of members is updated (Yes/No): Yes

19. Reference of previous quarter with regards to excess dematerialised shares, if any: NA.

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? :- NA





D.A.KAMAT & CO
Partners in Compliance

Continuation Sheet

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed within 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Mentioned the total number of requests, if any for Re-materialisation of shares:-

Total No. of Remat requests	No. of requests	No. of shares	Reasons for delay
Confirmed	NIL	NIL	NIL
Pending for confirmation	NIL	NIL	NIL

23. Name, Telephone & Fax No. of the Compliance Officer of the Company:

*CS Darshni Lakhani
Company Secretary
Telephone & Fax Nos.: +91-22-62493333, +91-22-62493334

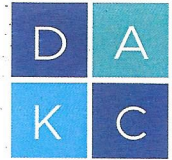
**CS Darshni Lakhani has resigned from the position of Company Secretary and Compliance officer with effect from 8th August, 2023*

24. Name, Address, Tel. & Fax No., Regn. No. of the Auditor:

D. A. Kamat & Co. (Practicing Company Secretaries),
CS D. A. Kamat (Partner) (FCS: 3843 & COP: 4965)
B-208, Shreedham Classic, Next to St. Johns Universal School,
S. V. Road, Goregaon (W), Mumbai 400 104
Tel: +91- 90296 61169 fax: +91-72080 23169



[Handwritten signature]



D.A.KAMAT & CO
Partners in Compliance

Continuation Sheet

25. Appointment of common agency for share registry work, if yes (Name and Address):

Adroit Corporate Sevices Pvt. Ltd
18-20, Jaferbhoy Industrial Estate,
Makwana Road Marol Naka, Andheri (E),
Mumbai 400059

26. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE):
NIL

For D. A. Kamat & Co



D. A. Kamat

Partner

UDIN: F003843E003221717

P. R. No: 1714/2022

Place: Mumbai

Date: 15/01/2024

01 January 2024

To,
ARIHANT SUPERSTRUCTURES LIMITED
"ARIHANT AURA" 25TH FLOOR
B - WING, PLOT NO. 13/1
TTC INDUSTRIAL AREA, THANE BELAPURTURBHE
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.**

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 31st December, 2023, 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 15 days.

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

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**



Authorized Signatory.



01 January 2024

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

Kind Attn: COMPANY SECRETARY

Dear Sir(s),

Subject: Status of the Complaints Received & Redressed for the Quarter ended December 31, 2023

With reference to the above, we give below the details of complaints received and redressed during the period
i.e. October 01, 2023 To December 31, 2023.

SR. NO	PARTICULARS	PENDING AT THE BEGINNING OF THE QUARTER	RECEIVED DURING THE QUARTER	DISPOSED OF DURING THE QUARTER	REMAINING UNRESOLVED AT THE END OF THE QUARTER
1.	Non-receipt of Share Certificate after Transfer	0	NIL	NIL	0
2.	Non-receipt of Dividend Warrant	0	NIL	NIL	0
3.	Non-receipt of Annual Report	0	NIL	NIL	0
4.	Grievance Received through SCORES	0	NIL	NIL	0
5.	Grievance Received through SCORES-Non receipt of Dividend	0	NIL	NIL	0
6.	Grievance Received through SCORES-Non receipt of Share Certificate after Transfer	0	NIL	NIL	0

Thanking you,

Yours faithfully,

For Adroit Corporate Services Pvt. Ltd.

Authorized Signatory.

19-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra, 400 059.

Tel: 022 - 4227 0400, 2859 4060. Fax: 2850 3748. Email: info@adroitcorporate.com

CIN: U67190MH1994PTC079160

Ref: ACS/ASL/01/2024

Date: Jan 12, 2024

To,
ARIHANT SUPERSTRUCTURES LIMITED
“Arihant Aura”, 25th Floor, B-Wing, Plot No. 13/1,
TTC Industrial Area, Thane Belapur Road,
Turbhe, Navi Mumbai – 400705.
Dear Sir/Madam,

This is to certify that, the shareholding as on 30/12/2023 is as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/09/2023	Shareholding as on 30/12/2023
Shares in Demat mode with NSDL	36198551	35687577
Shares in Demat mode with CDSL	4936886	5447870
Shares in Physical mode	24554	24544
TOTAL	41159991	41159991

Also, we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The dematerialization requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for 41159991 equity shares.

This is for your information. Thanking You,

Yours faithfully,
For Adroit Corporate Services Pvt. Ltd

SANDEEP
MAHADEO
SHINDE

Digitally signed by
SANDEEP
MAHADEO SHINDE
Date: 2024.01.12
18:13:55 +05'30'

Authorised Signatory