



28th October, 2019

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 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: Submission of Revised Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 for the period/ Half Year ended 30th September, 2019:

Dear Sir/Madam,

With reference to the above captioned subject, please find enclosed revised Compliance Certificate received from Mr. D. A. Kamat (Practicing Company Secretary and Partner of D. A. Kamt & Co.) under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 for the period/ Half Year ended 30th September, 2019.

Please note that we have already uploaded the above mentioned certificate on 17th October, 2019, however the earlier certificate does not bear the UDIN. Hence we are resubmitting the same along with UDIN. Further please note that there are no other change in the above mentioned Certificate.

Kindly take the same in your records.

Thanking You,

Yours Faithfully,

For Arihant Superstructures Limited

Govind Rao

Company Secretary & Compliance officer

Enclosed: a/a

L51900MH1983PLC029643

Arihant Aura, B-Wing, 25th 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

D. A. KAMAT & CO.

Practicing Company Secretaries

Office Add: B-208, Shreedham Classic, Next to St John School, S.V Road, Goregaon (W), Mumbai 400 104.

Contact: +91-7208023169, +91-9029661169 | office@csdakamat.com | www.csdakamat.com

To

The Board of Directors

Arihant Superstructures Limited,

Arihant Aura, 25th Floor,

B-Wing, Plot No. 13/1,

TTC Industrial Area,

Thane Belapur Road, Turbhe,

Navi Mumbai – 400705

Compliance Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined the relevant records that were considered necessary of Arihant Superstructures Limited, a Company registered under the Companies Act, 2013, having registered office at Arihant Aura" 25th Floor, B-Wing, Plot No. 13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai – 400705 maintained by Adroit Corporate Services Private Ltd., Registrar and Share Transfer Agent of the Company for the purpose of issuing the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges.

Based on explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the half year ended on 30th September, 2019, the Company has not received any other request of lodgment for transfer, transmission, consolidation, sub-division, renewal, duplicate issue of share certificate(s), exchange of certificates, endorsement of calls, etc. other than Four Thousand Seven Hundred Equity shares (4700 Equity Shares) which has been transferred during the period as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015.

Date: 19/10/2019

Place: Mumbai



For, D.A. Kamat & Co.
Company Secretaries

A handwritten signature in blue ink, appearing to read "D. Kamat", written over a faint grid.

D.A.Kamat
Practicing Company Secretary
Partner
FCS: 3843
COP: 4965
UDIN: F003843A000126174