



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

19th June, 2021

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 - 400 051 Symbol: ARIHANTSUP Series: BE
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Sub.: Appointment of Secretarial Auditor:

Dear Sir/Madam,

With reference to the above captioned subject, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to hereby inform and intimate to the Stock Exchanges that the Board of Directors in their Meeting held on Saturday, 19th June, 2021 have approved the appointment of M/s D.A. Kamat & Co. Company Secretaries, Mumbai as the Secretarial Auditors of the Company for the Financial Year 2021-22.

The Brief profile of Secretarial Auditor has been annexed with this intimation for your records.

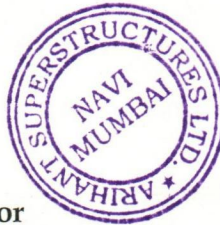
Kindly take the above on your records and inform the Stakeholders accordingly.

Thanking you,

Yours faithfully,

For & on behalf of the Board of Directors
Arihant Superstructures Limited

Ashok Chhajer
Chairman & Managing Director
DIN: 01965094



D. A. KAMAT & CO

COMPANY SECRETARIES

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ABOUT US

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D. A. Kamat & Co, a firm of Practicing Company Secretaries, was established in 2002 for the purpose of providing quality professional secretarial services to its clients in a timely and efficient manner.

Under the guidance of CS D. A. Kamat, it provides secretarial and consultancy services in the field of corporate laws, securities law, foreign exchange laws, merger & amalgamations, IPOs and allied matters. The firm also has a presence in different parts of the country through its network of associates.

OUR EXPERIENCE

- ✓ Over 18 years of successful track record in providing various services to MSME, Government & Large Companies in India
- ✓ Professional handling of Certification, Auditing, Representation and Assistance in Secretarial Matters.
- ✓ Assisted managements in setting up secretarial departments and providing start up assistance in compliance matters.
- ✓ Providing Legal & Secretarial Opinion on all concerned matters

SERVICES PROVIDED

SECRETARIAL COMPLIANCE

- ✓ Incorporation of all types of Companies
- ✓ Compliances under the Companies Act, 2013, FEMA, Listing Agreements, NBFC & Depository Regulations
- ✓ Certification and Filing Services under Companies Act and allied Acts
- ✓ Obtaining approvals at various levels from RoC, Regional Director, NCLT, Central Government under Companies Act
- ✓ Conducting Secretarial Audit & Compliance Audit for various Companies
- ✓ Listing Agreement Compliances, including Reconciliation of Share Capital Audit, Demat of Shares, Reconciliation of shares Audit, Periodical Returns
- ✓ LLP formation and all compliances, including conversion.

SEBI COMPLIANCES

- ✓ Due Diligence & Secretarial Consultancy for Listing of Existing Companies (including MSME) with the Stock Exchanges
- ✓ Consultancy on all matters related to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Insider Trading and Takeover Regulations
- ✓ Allotment of Shares on Preferential Basis, ESOP, Sweat Equity, Bonus, Rights, Obtaining In-Principle Approval on matters related to Change of Name, issue of Securities, ESOP and other matters
- ✓ Audit and Certification under Corporate Governance, Intermediary Regulations
- ✓ Listing of Debentures & other securities
- ✓ Takeover of Listed Companies

FOREIGN EXCHANGE MANAGEMENT

- ✓ Incorporating of WoS of Foreign Companies
- ✓ Setting up of Branch/ Liaison Office
- ✓ Matters related to Overseas Direct Investments by Indian Companies
- ✓ Obtaining Approval from erstwhile Foreign Investment Promotion Board (FIPB), Govt of India
- ✓ Compounding of Offences under FEMA, 1999
- ✓ Filing of Foreign Exchange related matters on E-Biz, FIRMS and FLAIR Portal of RBI

CORPORATE RESTRUCTURING

- ✓ Merger of Companies (Listed & Unlisted)
- ✓ De-merger of companies/ Spin Off
- ✓ Reduction of Share Capital
- ✓ Reconstruction, Restructuring & Revival Schemes
- ✓ Takeover of Companies (Indian and Foreign)
- ✓ Winding up of companies
- ✓ Striking off of companies from the Registrar of Companies
- ✓ Consultation & Due diligence during Private Equity Placements

LEGAL & DRAFTING SERVICES

- ✓ Co-Founders Agreements
- ✓ Joint Venture Agreements
- ✓ Trade Mark Agreements
- ✓ Share Holders & Share Transfer Agreements
- ✓ Memorandum of Understanding
- ✓ Collaborations with Indian and Foreign entities

OUR TEAM

OUR TEAM

Our team consists of 4 Company Secretaries, 1 Lawyer and a qualified and semi qualified staff of 12 people, in addition to various associates who are recognised professionals in their respective fields.

We have two offices in Mumbai and cater to clients across India, through our network of associates.

PARTNERS

D. A. Kamat (FCS 3843, CP 4965)

CS D. A. Kamat is a Fellow Member of the Institute of Company Secretaries of India. He holds a Masters in Commerce and is a Bachelor in Law from the Mumbai University. He has over 30 years of experience in the field of corporate, accounting and legal laws. He has served on various listed companies in various managerial and professional positions, prior to starting the firm in 2002. He has also served as a SEBI appointed Arbitrator for the Bombay Stock Exchange, National Stock Exchange, United Stock Exchange and MCX for over 6 years. He is a registered Peer Reviewer with the Institute.

Contact: +91- 98213 13169 | E-Mail: csdak@csdakamat.com

PARTNERS

Rachana Shanbhag (FCS 8227, CP 9297)

CS Rachana Shanbhag is a Fellow Member of the Institute of Company Secretaries of India. She holds Bachelors in Commerce and a Post Graduate Diploma in Banking & Finance Management from a premier Institute in Mumbai. She is also a resource faculty and TISS – National CSR Hub, Mumbai.

She has extensive experience in Corporate and FEMA matters and is associated with the firm since the last 10+ years.

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CONTACT US

OUR OFFICES

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Mumbai 400 104

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Website: www.csdakamat.com