



13th October, 2019

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: EQ

Sub.: Submission of Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 30th September, 2019:

Dear Sir / Madam,

With reference to the above captioned subject, please find enclosed herewith the Compliance Certificate duly signed by the Adroit Corporate Services Private Limited and the Company Secretary & Compliance officer of Arihant Superstructures Limited in compliance to the Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 30<sup>th</sup> September, 2019.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For Arihant Superstructures Limited

Govind Rao

Company Secretary & Complia

e Officer

Tel.: 022 6249 3333 022 6249 3344 Website: www.asl.net.in Email: info@asl.net.in ASL/BSE/ACSPL

To Corporate Relation Department BSE Limited P. J. Tower, Dalal Street, Mumbai – 400 001. Date: 4th October, 2019

The National Stock Exchange of India Ltd. Exchange Plaza, BKC, Bandra (E), Mumbai - 400 051

Scrip Code: 506194 - ISIN: INE643K01018

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2019 to September 30, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

Thanking you.

For Arihant Superstructures Limited

Director/Compliance Officer/ Co. Secretar

Adroit Corporate Services Private Ltd

N.Surreash Asst. General Manager