



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

27th May, 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: Annual Secretarial Compliance Report for the FY 2018-19:

Dear Sir / Madam,

With reference to the above captioned subject, and Pursuant to Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & in terms of Clause 3(b) (iii) of the SEBI Circular No. CIR/CFD/CMDI/27/2019 dated February 08, 2019 we are enclosing herewith the Annual Secretarial Compliance Report of the Company for the Financial Year 2019-20 issued by M/s D. A. Kamat & Co, Company Secretaries and Secretarial Auditors of the Company.

Kindly take the same in your records and inform the Stakeholders accordingly.

Thanking You,

Yours faithfully,

For Arihant Superstructures Limited

Ashok Chhajer
Chairman & Managing Director
DIN: 01965094



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

Head office: A/308, Royal Sands, Shastri Nagar, Behind Infinity Mall, New Link Road, Andheri (West), Mumbai 400 053

Branch Office: 402, Goyal Trade Centre, Sona Talkies Building, Shantivan, Borivali (East), Mumbai-400 066

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

Secretarial compliance report of Arihant Superstructures Limited for the Financial Year ended on 31st March 2019

We, M/s D. A. Kamat & Co, Company Secretaries, have examined:

- (a) All the documents and records made available to us and explanation provided by **Arihant Superstructures Limited** ("the listed entity")
- (b) The filings/ submissions made by the listed entity to the stock exchanges
- (c) website of the listed entity
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31st March 2019 ("Review Period") in respect of compliance with the provisions of:
 - (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
 - (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 – **Not Applicable to the Company during the year under review**



A handwritten signature in black ink, appearing to be "D. A. Kamat & Co.", written over a light blue grid background.

D. A. KAMAT & CO.

Practicing Company Secretaries

Head office: A/308, Royal Sands, Shastri Nagar, Behind Infinity Mall, New Link Road, Andheri (West), Mumbai 400 053
Branch Office: 402, Goyal Trade Centre, Sona Talkies Building, Shantivan, Borivali (East), Mumbai-400 066
Contact: +91-7208023169, +91-9029661169 | office@csdakamat.com | www.csdakamat.com

- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 – **Not Applicable to the Company during the year under review**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 – **Not Applicable to the Company during the year under review**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 – **Not Applicable to the Company during the year under review**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (Refer Note 1)

and based on the above examination, we hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
NIL			

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.
- (c) The following are the details of actions taken against the listed entity/its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:



[Handwritten Signature]

D. A. KAMAT & CO.

Practicing Company Secretaries

Head office: A/308, Royal Sands, Shastri Nagar, Behind Infinity Mall, New Link Road, Andheri (West), Mumbai 400 053
Branch Office: 402, Goyal Trade Centre, Sona Talkies Building, Shantivan, Borivali (East), Mumbai-400 066
Contact: +91-7208023169, +91-9029661169 | office@csdakamat.com | www.csdakamat.com

Sr. No	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NIL (Except Note 1)				

Note 1: There have been transactions in securities undertaken (including a contra-transaction) by Shri Dinesh C Babel, Independent Director, during the period of closure of trading window during Financial Year 2017-18. The Company has initiated and completed an enquiry in this matter during Financial Year 2018-19 and recommended the penalty to SEBI accordingly. Shri Dinesh C Babel's tenure as an Independent Director has ended on 31st March, 2019.

Place: Mumbai
Date: 24.05.2019



For, D. A. Kamat & Co
Company Secretaries

A handwritten signature in black ink, appearing to read "D. A. Kamat".

D. A. Kamat
Partner
FCS 3843
CP 4965