



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

26<sup>th</sup> May, 2020

<b>Corporate Relations Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  Scrip Code: 506194 Class of Security: Equity	<b>Listing Compliance Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051  Symbol: ARIHANTSUP Series: EQ
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**Sub: Submission of Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Period / Half Year ended 31<sup>st</sup> March, 2020:**

Dear Sir/Madam

With reference to the above captioned subject, please find enclosed Compliance Certificate received from Mr. D. A. Kamat (Practicing Company Secretary and partner of D.A. Kamat & Co.) under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Period / Half Year ended 31<sup>st</sup> March, 2020.

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, 25<sup>th</sup> 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:** B/208, Shreedham Classic, Next to St. Johns Universal School, S V Road, Goregaon (W), Mumbai 400 104

**Contact:** +91-7208023169, +91-9029661169 | [office@csdakamat.com](mailto:office@csdakamat.com) | [www.csdakamat.com](http://www.csdakamat.com)

To

**The Board of Directors**

**Arihant Superstructures Limited,**

Arihant Aura, 25<sup>th</sup> 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" 25<sup>th</sup> 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 31<sup>st</sup> March, 2020, the Company has not received any request of lodgment for transfer, transmission, consolidation, sub-division, renewal, duplicate issue of share certificate(s), exchange of certificates, endorsement of calls, etc. as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015.

**For, D.A. Kamat & Co.  
Company Secretary**



**Date: 25th May 2020  
Place: Mumbai**

**D.A. Kamat  
Practicing Company Secretary  
Partner  
FCS: 3843, COP No: 4965  
UDIN: F003843B000275501**