



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

19th January, 2019

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	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
Scrip Code: 506194 Class of Security: Equity	Symbol: ARIHANTSUP Series: EQ

Dear Sir/Madam,

Subject: Formation of Trust in the Name of "ARIHANT FOUNDATION"

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in reference to the resolution passed in Board Meeting dated 23rd May, 2018 we would like to hereby inform and intimate to the Stock Exchanges and all Stakeholders that a trust of the Company namely "ARIHANT FOUNDATION" got registered under Mumbai Public Trust Act, 1950 on 15th December, 2018 and the Company has obtained Certificate of Registration in this regard.

The Company "Arihant Superstructures Limited" will act as "THE SETTLOR" of the said trust and the main object of the trust is to work for betterment of Education, Health & Medical, Social life, Sports, Art & Culture, Environmental, and such other related activities attainment to the main object of the Trust.

The Certificate of registration of the Trust is attached herewith for your perusal.

Request you to kindly take the same on your record and inform stakeholders accordingly.

Thanking You,

Yours Faithfully,

For Arihant Superstructures Limited


Govind Rao

Company Secretary & Compliance Officer



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

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नोंदणीचे प्रमाणपत्र

याद्वारे प्रमाणपत्र देण्यात येते की, खाली वर्णन केलेली सार्वजनिक विश्वस्तव्यवस्था ही आज, मुंबई सार्वजनिक विश्वस्तव्यवस्था अधिनियम, १९५० (सन १९५० चा मुंबई अधिनियम क्रमांक २९) या अन्वये Thane Region, Thane येथील सार्वजनिक, विश्वस्तव्यवस्था नोंदणी कार्यालयात योग्य रितीने नोंदण्यात आलेली आहे.

सार्वजनिक विश्वस्तव्यवस्थेचे नाव "ARIHANT FOUNDATION"

Turbhe, Navi Mumbai

सार्वजनिक विश्वस्तव्यवस्थांच्या नोंदणी पुस्तकातील क्रमांक E-11338/Thane
Mrs. Sangeeta Ashokkumar Chhajer यांस प्रमाणपत्र दिले.

आज दिनांक 15/12/2018 रोजी माझ्या सहीनिशी दिले.

शिक्का



सही

(U. S. Babar)

Deputy Charity Commissioner
Thane Region, Thane.