



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

Date: 26<sup>th</sup> April, 2023

Corporate Relations Department	Listing Compliance Department
<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	<b>National Stock Exchange of India Limited</b> 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

**Subject: Submission of Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2023:**

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 financial year ended 31<sup>st</sup> March, 2023.

Kindly take the same in your records.

Thanking You,

Yours Faithfully,

**For Arihant Superstructures Limited,**

**Ashokkumar Chhajer**  
**Chairman & Managing Director**  
Enclosed: a/a





**D A Kamat & Co**  
Company Secretaries  
Website: [csdakamat.com](http://csdakamat.com)

To  
**The Board of Directors**  
**Arihant Superstructures Limited,**  
Arihant Aura, 25th 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 (erstwhile 'Companies Act, 1956'), having registered office at "Arihant Aura", 25th 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 financial year ended on 31<sup>st</sup> March 2023, 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.

**Date: 26.04.2023**  
**Place: Mumbai**

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

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ANNAPPA KAMAT  
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DWARKANATH ANNAPPA  
KAMAT  
Date: 2023.04.26 14:35:12  
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**D. A. Kamat**  
**Practicing Company Secretaries**  
**Partner**  
**FCS: 3843**  
**COP: 4965**  
**UDIN: F003843E000196717**

**Offices:**

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