



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

29th April, 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

Sub: Submission of Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Period / Half Year ended 31st March, 2019:

Dear Sir/Madam

With reference to the above captioned subject, please find enclosed Compliance Certificate received from Mrs. Rachana Shanbagh (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 31st March, 2019.

Kindly take the same in your records.

Thanking You,

Yours Faithfully,

For Arihant Superstructures Limited


Govind Rao

Company Secretary & Compliance officer



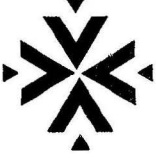
Enclosed: a/a

L51900MH1983PLC029643

Arihant Aura, B-Wing, 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

Company Secretaries

A/308, Royal Sands, Shastri Nagar, Andheri (W), Mumbai 400 053.
Branch : 402, Goyal Trade Centre Shantivan, Borivali (W), Mumbai - 400 066.
T : +91-22-4016 1356, 2639 5383 # Mob: (H) : +91-72080263169
(B) : +91-9029661169 (E) : office@csdakamat.com (W) : www.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, 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 for the half year ended on 31st March, 2019.

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 31st March, 2019;

A) The Company has received request for transfer of 875 Equity shares during the period ended on 31st March, 2019 and the RTA has completed the share transfer within the due date. Further there was no request for 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: 27/04/2019
Place: Mumbai

For, D.A. Kamat & Co.
Company Secretaries



Rachana Shanbhag
27/4/19

Rachana Shanbhag
Practicing Company Secretary
Partner
FCS: 8227
COP: 9297

Cert: 19-20/04/01