



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
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Sub: Appointment of Secretarial Auditor:

Dear Sir /Madam,

With reference to the above captioned subject, and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to hereby inform and intimate to the Stock Exchanges that the Board of Directors in their Meeting held on Monday, 27th May, 2019 have approved the appointment of M/s D. A. Kamat & Co, Company Secretaries, Mumbai as the Secretarial Auditors of the Company for the Financial Year 2019-20.

The Brief profile of Secretarial Auditors has been annexed with this intimation for your records.

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

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TTC Industrial Area, Thane Belapur Road,
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Brief Profile of Secretarial Auditors

M/s D. A. Kamat & Co

D. A. Kamat & Co, a firm of Practicing Company Secretaries, was established in 2002 for providing quality professional secretarial services to its clients in a timely and efficient manner. Under the guidance of CS D. A. Kamat, it provides secretarial and consultancy services in the field of corporate laws, securities law, foreign exchange laws, merger & amalgamations, IPOs and allied matters. The firm also has a presence in different parts of the country through its network of associates.

D. A. Kamat, Founder Partner

CS D. A. Kamat is a Fellow Member of the Institute of Company Secretaries of India. He holds a Masters in Commerce and is a Bachelors in Law from the Mumbai University. He has over 30 years of experience in the field of corporate, accounting and legal laws. He has served on various listed companies in various managerial and professional positions, prior to starting the firm in 2002. He was also an Arbitrator for the Bombay Stock Exchange, National Stock Exchange, United Stock Exchange and MCX for over 6 years and currently is empanelled on the List of Mediators issued by Regional Director, Western Region, Ministry of Corporate Affairs, Mumbai. He is a registered Peer Reviewer with the ICSI.

Rachana Shanbhag, Partner

CS Rachana Shanbhag is a Fellow Member of the Institute of Company Secretaries of India. She is a Post Graduate Diploma Holder in Banking & Finance Management from a prestigious Institute in Mumbai. She handles matters related to Listed Companies, NBFCs and RBI Compliances.

