



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

17<sup>th</sup> October, 2019

<b>Corporate Relations Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	<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
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 30<sup>th</sup> September, 2019:**

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 30<sup>th</sup> September, 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, 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 Add: B-208, Shreedham Classic, Next to St John 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

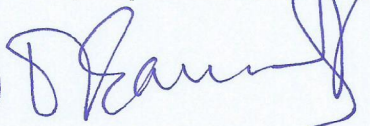
We have examined the relevant records that were considered necessary of Arihant Superstructures Limited, a Company registered under the Companies Act, 2013, having registered office at Arihant Aura" 25<sup>th</sup> Floor, B-Wing, Plot No. 13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai – 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 30<sup>th</sup> September, 2019, the Company has not received any other request of lodgment for transfer, transmission, consolidation, sub-division, renewal, duplicate issue of share certificate(s), exchange of certificates, endorsement of calls, etc. other than Four Thousand Seven Hundred Equity shares (4700 Equity Shares) which has been transferred during the period as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015.

Date: 17/10/2019  
Place: Mumbai



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

  
D.A. Kamat  
Practicing Company Secretary  
Partner

FCS: 3843  
COP: 4965