

16th April, 2020

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.: Submission of Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 31st March, 2020:

With reference to the above captioned subject, please find enclosed herewith the Compliance Certificate duly signed by the Adroit Corporate Services Private Limited and the Company Secretary & Compliance officer of Arihant Superstructures Limited in compliance to the Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 31st March, 2020.

Kindly take the same in your records and inform the stakeholders accordingly.

Thanking You,

Yours Faithfully,

For Arihant Superstructures Limited

Sd/-
Govind Rao
Company Secretary & Compliance Officer

ARIHANT SUPERSTRUCTURES LIMITED

CIN: L51900MH1983PLC029643

Regd. Office: "Arihant Aura" 25th Floor, B-Wing, Plot No.13/1, TTC Industrial Area, Thane
Belapur Road, Turbhe, Navi Mumbai Thane - 400705, Maharashtra

Tel No.- 022-62493333/62493344

Website: www.asl.net.in, Email: info@asl.net.in

April 07, 2020

To
BSE LIMITED
CORPORATE RELATION DEPARTMENT
P J TOWERS,
DALAL STREET,
MUMBAI 400001

To
THE NATIONAL STOCK EXCHANGE OF INDIA LTD
EXCHANGE PLAZA
BANDRA - KURLA COMPLEX
BANDRA(E)
MUMBAI 400051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ISIN: INE643K01018

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 01, 2019 to March 31, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.



We request you to kindly take note of the above in your records.

Thanking you,

For ARIHANT SUPERSTRUCTURES LIMITED

For ADROIT CORPORATE SERVICES PRIVATE LTD

Sd/-
CS Govind Rao
Director/Compliance Officer/Co.Secretary



MR N SURREASH
AGM