



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

13.10.2017

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 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Period / Half Year ended 30th September, 2017:

Dear Sir's


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 30th September, 2017.

Kindly take the same in your records.

Thanking You

Yours Faithfully

For ARIHANT SUPERSTRUCTURES LIMITED


NAVAL SINGH
COMPANY SECRETARY



L51900MH1983PLC029643

302, Persipolis Building,
Plot No. 74, Sector-17,
Vashi, Navi Mumbai-400 703.

Tel.: 022 4111 3333
022 2788 2941-45
Fax: 022 2788 2946

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

D. A. KAMAT & CO.

Practicing Company Secretaries

Head office: A/308, Royal Sands, Shastri Nagar, Behind Fame Adlabs, New Link Road, Andheri (West), Mumbai 400 053
Branch Office: 402, Goyal Trade Centre, Sona Talkies Building, Shantivan, Borivali (East), Mumbai-400 066
Contact: +91-7208023169, +91-9029661169 | office@csdakamat.com | www.csdakamat.com

To
The Board of Directors
Arihant Superstructures Limited,
302, Persipolis Building,
Plot No. 74, Sector 17,
Vashi, Navi Mumbai - 400703

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, 1956, having registered office at 302, Persipolis Building, Plot No. 74, Sector 17, Vashi, Navi Mumbai - 400703, 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 30th September, 2017, 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.

However, Registrar and Share Transfer Agent had received application for Dematerialization of shares and the same has been completed within specified time period and there has been transfer of shares inter-se (Demat Shares) between the Promoters of the Company and all the required disclosures has been complied within due period of time.

Date: 11/10/2017

Place: Mumbai

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



Rachana Shanbhag

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