



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

11th April, 2018

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 / Year ended 31st March, 2018

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 / Year ended 31st March, 2018.

Kindly take the same in your records.

Thanking You

Yours Faithfully

For Arihant Superstructures Limited

Naval Singh Shekhawat
Company Secretary



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
Fax: 022 6249 3334

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

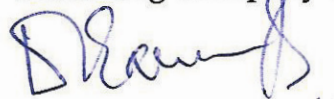
Compliance Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined the relevant records that were considered necessary of Arihant Superstructures Limited, a Company registered under the Companies Act, 1956, 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.

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 period/year ended on 31st March, 2018, 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. other than Two Hundred Fifty (250) Equity Shares which has been dematerialized under the execution of corporate action plan for transfer of equity shares to IEPF Authority and Duplicate share certificate has been issued in lieu of for the said transferred shares as per the provisions of Companies Act, 2013.

Date: 11/04/2018
Place: Mumbai

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



D.A. Kamat
Partner
FCS: 3843
COP: 4965

