



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

10th August, 2018

Corporate Relations Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

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

Scrip Code: 506194
Class of Security: Equity

Symbol: ARIHANTSUP
Series: EQ

Sub: Non compliance of provisions of SEBI (Prohibition on Insider trading Regulation), 2015:

Sir /Madam,

With reference to the above captioned subject, and Pursuant to SEBI (Prohibition of Insider Trading Regulations), 2015, we would like to hereby inform and intimate to the Stock Exchanges that it was brought to the attention of Compliance Officer, and simultaneously he informed to the Board Members and Audit Committee in the Board Meeting held on 10th August 2018 that of certain non -compliance of the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, and Companies' Code of Conduct and Insider Trading Policy done by Mr. Dinesh Babel, Independent Director of the Company. The Board while taking a serious view of the same has constituted a Committee on Insider Trading consisting of following Directors:

1. Mr. Virendra Mital - Independent Director will be Chairman of Committee
2. Mr. Vinayak Nalavde - Independent Director
3. Mr. Nimish Shah - Whole-time Director

The Company Secretary shall act as a Secretary to the Committee.

The Board seeks submission from the Mr. Dinesh Chandra Babel on these issues.

The Board has authorized the Committee to make necessary inquiries and investigation in the matter and suggest suitable punitive action to the Board, as deemed necessary and fit.

On the basis of Committee report the Company shall take suitable actions and intimate to the Stock Exchange and SEBI.



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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
022 6249 3344

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

The Board herewith undertakes its commitment to its Stakeholders and reconfirms its zero tolerance policy for any non-compliance.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

**For & on behalf of the Board of Directors
Arihant Superstructures Limited**



**Ashok Chhajer
Chairman & Managing Director
DIN: 01965094**

