



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

23rd April, 2022

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 financial year ended 31st March, 2022:

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 financial year ended 31st March, 2022.

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, 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

D. A. KAMAT & CO.

Practicing Company Secretaries

Office: 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 | 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, 2013 (erstwhile '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 financial year ended on 31st March 2022, 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.

Date: 22/04/2022

Place: Mumbai

For, D.A. Kamat & Co.

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KAMAT
Digitally signed by
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ANNAPPA KAMAT
Date: 2022.04.22
20:01:59 +05'30'

D. A. Kamat
Practicing Company Secretary
Partner
FCS: 3843
COP: 4965
UDIN: F003843D000190722